

संदर्भ/Ref. : NBC/S/4.5 & 4.5(A)/2024/1953 दिनांक/Dated: 02.11.2024

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers,

दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001

स्क्रिप कोड/Scrip Code: 532234

To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051

प्रतीक/Symbol: NATIONALUM

Sub: Assignment of current duties for the post of CMD, NALCO to Shri Sanjay Lohiya, IAS, Additional Secretary, Ministry of Mines & Part-time Official Director.

Dear Sir,

In pursuance of the Ministry of Mines Office Order no. 2/2/2024-Met.I dated 01.11.2024, Shri Sanjay Lohiya, IAS, Additional Secretary, Ministry of Mines has assumed the current duties for the post of CMD, NALCO w.e.f. 02.11.2024, consequent upon the superannuation of Shri Sridhar Patra, Chairman-cum-Managing Director on 31.10.2024 (AN) and pending ACC approval for appointment of a new incumbent or till the regular incumbent joins or till assignment of additional charge by ACC for the post of CMD, NALCO or till further orders whichever is earlier.

The above is submitted in compliance with Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015.

धन्यवाद /Thanking you

भवदीय/Yours faithfully, कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड/ For National Aluminium Co. Ltd.

(एन. के. महान्ति)/ (N.K. Mohanty) कार्यपालक निदेशक एवं कंपनी सचिव और अनुपालन अधिकारी/ ED & Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कम्पनी लिमिटेड

National Aluminium Company Limited (A Government of India Enterprise) REGD. & CORPORATE OFFICE

निगम कार्योलय नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India