



NLC India Limited

(‘Navratna’ - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139

Lr. No. NLC/Secy/LODR/2025

Date: 10.02.2025

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: NLCINDIA	To BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Intimation Under Regulation 30 of SEBI (LODR) Regulations, 2015- Intimation of Change in Company Secretary and Compliance Officer.

Ref.: Lr. No. NLC/Secy/LODR/2025 dated 03.02.2025

In continuation of our letter bearing reference no. Lr. No. NLC/Secy/LODR/2025 dated February 3, 2025, we write to inform that Shri R. Udhayashankar has ceased to be the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on February 10, 2025.

Further, we hereby inform that Shri Prashant Vinay Kaushik (ICSI Membership No. A54929) has been appointed as the Company Secretary and Compliance Officer of the Company, with effect from February 11, 2025.

This is for your information and record.

Thanking You,

Yours Faithfully,
For **NLC India Limited**

Dr. Prasanna Kumar Acharya
Director (Finance) & CFO