

एनएमडीसी



एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No.18(5)/2023-Sectt.

14th November 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code - 526371	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code - NMDC	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code - 24131
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Dear Sir / Madam,

Sub: Intimation of the receipt of order issued by Ministry of Steel, Government of India in respect of appointment of Shri Joydeep Dasgupta as Director (Production) on the Board of the Company – Reg.

Ref. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Ministry of Steel, Government of India has communicated the Order No. 14013/1/2023-BLA dated 13.11.2024 in respect of appointment of Shri Joydeep Dasgupta (DIN 10837095), Executive Director (ED), Steel Authority of India Limited as Director (Production) in NMDC Limited from the date of his assumption of charge of the post, till the date of his superannuation i.e. 30.04.2028, or until further orders, whichever is earlier, subject to the final outcome of W.P. No. 14454/2024 in the High Court of Karnataka (Bengaluru Bench).

The above is for kind information and dissemination.

Yours faithfully,

for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer