

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)/2024-Sectt./DIR/01

13th November 2024

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| 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. : Entrusting of additional charge of the post of Director (Production), NMDC Limited to Shri Vinay Kumar, Director (Technical), NMDC Limited w.e.f. 01.10.2024.

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

Dear Sir / Madam,

It is hereby informed that Ministry of Steel, Government of India vide Order No. S-14013/1/2023-BLA dated 13.11.2024 has communicated that the additional charge of the post of Director (Production), NMDC Limited, assigned to Shri Vinay Kumar, Director (Technical), NMDC, is extended, ex-post facto, for a further period of 03 months w.e.f. 01.10.2024 to 31.12.2024 or till regular incumbent joins the post, or until further orders, whichever is the earliest.

The above is for kind information and dissemination.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer