

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/02-2025/04, Dated: 10.02.2025

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 <u>Scrip Code</u> : <u>590086</u>	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex Bandra (E) Mumbai - 400051 <u>Scrip Code</u> : <u>ORISSAMINE</u>	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <u>Scrip Code</u> : <u>25058</u>
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Dear Sir/Madam,

Subject: Appointment of Shri Arindam Maitra, Chief Financial Officer and Key Managerial Personnel of the Company in place of R K Behera.

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors at its meeting held today i.e. 10.02.2025, has approved the appointment of Shri Arindam Maitra in place of Shri RK Behera as the Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013.

Brief Profile of Shri Arindam Maitra and Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is attached.

This is for your information & record.

Yours faithfully,

For The Orissa Minerals Development Company Limited

(S Raja Babu)
Company Secretary

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	By virtue of Office-Order No.25/HR-NW/TO-03 dated 10-01-2025 issued by RINL, Shri Arindam Maitra, AGM (F&A), RINL was appointed as DGM (F&A) & CFO of OMDC in place of Shri R K Behera. (Copies enclosed at Annexure).
Date of Appointment	10.02.2025
Brief Profile (in case of Appointment)	B. Com (Hons), having 29 years' experience in various sections of Finance Department of Rastriya Ispat Nigam Limited (RIINL).
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

राष्ट्रीय इस्पात निगम लिमिटेड Rashtriya Ispat Nigam Limited
विशाखपट्टणम इस्पात संयंत्र Visakhapatnam Steel Plant
विशाखपट्टणम Visakhapatnam

मानव संसाधन विभाग – गैर-कार्य स्थापना
Human Resources Department – Non-Works Establishment

सं.No.25/HR-NW/TO-03

दि.Date: 10th January 2025

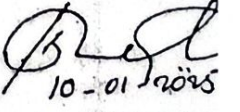
कार्यालय आदेश Office Order

Shri ARINDAM MAITRA, AGM(F&A), Emp No. 119282, F&A Department is transferred & posted to OMDC, Bhubaneswar under BGC Group, as DGM(F&A) & CFO of OMDC. He will report to MD-OMDC.

He will be governed by Standard Terms & Conditions for employees posed to subsidiary & Joint Ventures of RINL, dt. 30-07-2022.

यह सक्षम प्राधिकारी के अनुमोदन से जारी किया जाता है।

This Issues with the approval of competent authority


10-01-2025
(P Sneha)
Sr. Manager(HR)

संबद्ध व्यक्ति
The individuals concerned

... नियंत्रण अधिकारी के माध्यम से
... Through Controlling Officer

वितरण Distribution:
मानक Standard