



## 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

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Lr.No.Secy/Reg.30 of LODR/2022

Dt. 04.01.2022

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

1.As required under Regulation 30 of LODR, we wish to inform that in pursuance of Ministry of Coal letter No. 21/3/2011-ASO/BA/Estt dated 03.01.2022, Shri Nagaraju Maddirala has been appointed as the Part-time Official Director of the Company w.e.f. 3<sup>rd</sup> January, 2022.

2. Disclosure of relationships between Directors: Shri Nagaraju Maddirala is not related to any of the Directors of the Company.

3. We affirm that Shri Nagaraju Maddirala is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

4. It is informed that the Profile of Shri Nagaraju Maddirala will be forwarded at the earliest.

Thanking you,

Yours faithfully,  
for NLC India Limited

Company Secretary