



NLC INDIA LIMITED

(*Navratna* - A Government of India Enterprise)

**Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.**

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Lr.No.Secy/Reg.30 of LODR/2020

Dt.19.06.2020

To The National Stock Exchange of India Ltd. Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051. Scrip Code : NLCINDIA Security name: NLC29 & NLC30	To The BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 , 958806 & 959237
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (LODR)- Compliance- reg.

We wish to inform that as per the e-mail dated 19.06.2020 forwarding the letter dated 15.06.2020 from the Energy Department, Government of Tamilnadu, Shri, S. K. Prabakar, IAS, shall hold the additional charge of Principal Secretary to Government, Energy Department vice Shri A. Karthik. In view of the above it is informed that Shri A. Karthik has relinquished as Part-Time Official Director of the Company with effect from 15.06.2020.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary