

एनएमडीसी



एन एम डी सी लिमिटेड  
NMDCL 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 : 'Khanji Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.  
नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674



No.18(1)/2023-Sectt.

18.10.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

**Sub: Appointment of M/s Varma & Varma as Statutory Auditors of the company for financial year 2023-24 in place of M/s S A R C & Associates, by C&AG of India – Reg.**

**Ref:- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 526371; NSE Security ID: NMDCL.**

This is with reference to our earlier letter dated 03.10.2023 intimating about the appointment of M/s S A R C & Associates, Hyderabad as Statutory Auditors of the Company for the financial year 2023-24 by the Comptroller and Auditor General of India (C&AG).

It is now informed that in partial modification of its earlier letter, C&AG vide letter No.CA.V/COY/CENTRAL GOVERNMENT, NMDCL(4)/1857 dated 29.09.2023 has now appointed M/s Varma & Varma, Chartered Accountants, as Statutory Auditors of the company for financial year 2023-24 in place of M/s S A R C & Associates.

This is for your information and records.

Thanking you,

Yours faithfully,  
for NMDCL Limited

A.S. Pardha Saradhi  
Executive Director &  
Company Secretary