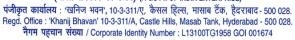


एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)







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: NMDC.

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, NMDC(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 NMDC Limited

A.S. Pardha Saradhi Executive Director & Company Secretary