



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

email: cosec@nlcindia.in, Phone: 044-28369139



Lr.No. NLC/Secy/Reg.30/LODR/2023

Dated: 09.08.2023

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	To BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

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

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the changes in the Senior Management Personnel (SMP) of the company along with details as prescribed under SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, enclosed herewith as **Annexure**.

This is for your information and record.

Thanking You,

Yours faithfully,
for NLC India Limited

**Company Secretary
& Compliance Officer**

Encl: As above

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particulars	Details
	Nam	Shri K. Satya Prasad
1	Reason for change	Promoted as Executive Director
2	Date of Appointment & Term of Appointment	Order dated 09.08.2023 and promotion w.e.f. 29.07.2023. Term of appointment: As per the extant policy from time to time.
3	Brief Profile	He holds a degree in B.Tech (Civil Engineering). He joined NLCIL in the year 1986 as GET Civil and served in various job roles & Positions in the Thermal Power Stations at Neyveli, Barsingsar and Talabira. He has also served as Unit head of Central Technical Offices and of MM Complex. Currently, he is working as Project Head of NLC Talabira Thermal Project, Odisha.
4	Disclosure of relationships between directors	NA