

एनएमडीसी स्टील लिमिटेड

NMDC STEEL LIMITED

पंजीकृत कार्यालय: द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट: नगरनार, जिला: बस्तर, पिन: 494001, छत्तीसगढ़
Regd. Office: C/o. NMDC Iron & Steel Plant, Post: Nagarnar, Dist: Bastar, Pin: 494001, Chhattisgarh.
नैगम पहचान संख्या/ Corporate Identity Number : U27310CT2015GOI001618

No.18(5)/2008-Sectt.

11.08.2023

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 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Appointment of Company Secretary and Compliance Officer.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Equity Scrip ID: 543768, NSE Security ID: NSLNISP; BSE NCD Scrip ID: 959957.

This is to inform that the Board of Directors of the Company in its meeting held on Friday, 11th August 2023, *inter-alia* has approved the appointment of Shri Aniket Kulshreshtha as Company Secretary and Compliance Officer of NMDC Steel Limited with immediate effect in place of Shri Chimam Lal Agrawal.

The Board Meeting commenced at 05.30 p.m. and concluded at 08.00 p.m.

The above information is also available on the Company's website: <https://nmdcsteel.nmdc.co.in/>.

Please take the above information on record.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Dilip Kumar Mohanty)
Director (Production)