

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.Secy/Reg.30 of LODR/2023

Dt. 01.01.2023

To
The National Stock Exchange of India Ltd
Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra(E),Mumbai-400 051.

The BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001.

Scrip Code : **NLCINDIA**

Scrip Code : **513683**

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

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Dear Sir(s),

As required under Regulation 30 of LODR, we wish to inform the following:

"Shri. Rakesh Kumar relinquished from the post of Chairman-cum-Managing Director (CMD) of the Company on 31.12.2022 on attaining his age of superannuation.

Further, Ministry of Coal vide its letter dated 30.12.2022 has entrusted the Additional Charge of the post of CMD to Shri K Mohan Reddy, Director (Planning & Projects) & Director (HR) Additional Charge, for an initial period of three months w.e.f. 01.01.2023 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest."

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary