



NLC INDIA LIMITED

(Navratna' - A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Lr.No.Secy/Reg.30 of LODR/2020

Dt.15.02.2020

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 Security name: NLC29 & NLC30	To The BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 , 958806 & 959237
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Dear Sirs,

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

We wish to inform that as per the communication received on 14.02.2020 from the Energy Department, Government of Tamilnadu, vide Letter No. 915/B2/2020-1, dt. 10.02.2020, Shri A. Karthik, IAS, shall hold the additional charge of Principal Secretary to Government, Energy Department vice Shri Dheeraj Kumar. In view of the above it is informed that Shri Dheeraj Kumar has relinquished as Part-Time Official Director of the Company with effect from 10.02.2020.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


15/02/2020
Company Secretary