

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/02-2024/03, Dated: 22/02/2024

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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**SUB: INTIMATION OF CESSATION OF SHRI DEB KALYAN MOHANTY AS
MANAGING DIRECTOR (MD), OMDC & DIRECTOR (P&P), OMDC**

Dear Sir/Madam,

In terms of Ministry of Steel (MOS) order no. 7/7/2015-BLA, Dt. 21st February 2024, notice is also hereby given that Shri Deb Kalyan Mohanty, Director (Commercial) RINL is hereby divested of the additional charge for the post of MD, OMDC and Director (P&P), OMDC, with immediate effect which was assigned to him vide order of even no. dtd. 24.07.2023.

Hence, Shri Deb Kalyan Mohanty is ceased to be Director of the Company from 21.02.2024 A/N.

The copy of MoS order in this regard is attached.

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed.

This is for your information & record.

Yours faithfully,
For The Orissa Minerals Development Company Limited

RAJA BABU Digitally signed by
RAJA BABU SAILADA
Date: 2024.02.22
16:05:57 +05'30'
SAILADA

(S Raja Babu)
Company Secretary

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

दि उड़ीसा ମିନେରାଲ୍‌ସ୍ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ministry of Steel divested the additional charge of the post of MD, OMDC & Director (P&P), OMDC which was assigned to Shri Deb Kalyan Mohanty, Director (Commercial), RINL w.e.f. 21.02.2024
Date of Cessation	21.02.2024
Brief Profile (in case of Appointment)	Note Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१
Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001
Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in
आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है । CIN No. : L51430OR1918GOI034390

सं/No. 7(7)/2015-BLA
भारत सरकार/Government of India
इस्पात मंत्रालय/Ministry of Steel
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi
दिनांक/Date: 21.02.2024

ORDER

With approval of Competent Authority, Shri Deb Kalyan Mohanty, Director (Commercial), RINL is hereby divested of the additional charges for the posts of MD, OMDC and Director (P&P), OMDC, with immediate effect which was assigned to him vide Order of even No. dated 24.07.2023.


(नीरज अग्रवाल/Neeraj Agrawal)

निदेशक/Director

दूरभाष/Tel: 2306 3770

To

1. Shri Deb Kalyan Mohanty, Director (Commercial), RINL
2. CMD, RINL
3. Company Secretary, RINL
4. Company Secretary, OMDC
5. Secretary, Department of Public Enterprises, New Delhi
6. O/o to HSM
7. O/o to MoS (Steel)
8. O/o Secretary (Steel)
9. O/o AS&FA/AS(RCG)/JS(AN)/JS(SR)/DDG/EA
10. RINL Division/Vigilance Division
11. Guard File