

एन एम डी सी



NMDC

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.

Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. 18(1)/2021- Sectt.

24th March 2021

1. The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	

Dear Sir / Madam,

Sub: Cessation of Shri D Kuppuramu (DIN: 08603976) as Non-Official Independent Director from the Board of NMDC Limited - Reg

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

Shri D Kuppuramu (DIN: 08603976) was appointed as Non-Official Independent Director on the Board of NMDC Limited with effect from 6th November 2019.

Shri D Kuppuramu vide his letter dated 15th March 2021 (received by the Company on 17th March 2021) has tendered his resignation from the Board of NMDC Limited citing personal reasons.

In this regard, the Board of NMDC Limited at its 536th Board Meeting held on 24th March 2021, inter-alia, noted the resignation as tendered by Shri D Kuppuramu, Independent Director of the Company.

In view of the above, Shri D Kuppuramu ceased to be an Independent Director on the Board of NMDC Limited with effect from 17th March 2021.

This is for your information and record.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary

