



MDN/CS/COMPLIANCE/23-24

February 27, 2024

To,

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001
Scrip Code: 541195

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Trading Symbol: MIDHANI

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR).

Ref: Our Intimation MDN/CS/COMPLIANCE/20-21 dated May 1, 2020

Dear Sir/ Madam,

1. Vide our letter quoted under reference, it was informed that, Dr. Sanjay Kumar Jha (DIN: 07533036) was appointed as Chairman & Managing Director of the Company w.e.f. May 1, 2020 till the date of his superannuation i.e. February 29, 2024 or until further orders whichever is earlier.
2. Further, in terms of Regulation 30 of SEBI LODR, it is hereby informed that, Department of Defence Production, Ministry of Defence vide letter No. 5/1(2)/2018/D(NS) dated February 26, 2024 (received at MIDHANI on February 27, 2024) conveyed the approval of competent authority for re-employment of Dr. Sanjay Kumar Jha (DIN: 07533036) on contract basis for a period of Ten (10) months beyond the age of his superannuation i.e. w.e.f. March 1, 2024 upto December 31, 2024 or till regular incumbent joins the post or until further orders, whichever is the earliest.
3. The copy of aforementioned letter is enclosed for information and records.

This is for information of the exchange and the members.

Thanking you,

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

Paul Antony
Company Secretary & Compliance Officer
company.secretary@midhani-india.in

मिश्र धातु निगम लिमिटेड **MISHRA DHATU NIGAM LIMITED**

(भारत सरकार का उद्यम) (A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना - 500058 Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

No. 5/1(2)/2018/D(NS)
Govt. of India
Ministry of Defence
Department of Defence Production
D(NS)

New Delhi, the 26th February, 2024

To

The Chairman & Managing Director,
Mishra Dhatu Nigam Limited
Hyderabad


Sub: Re-employment of Shri Sanjay Kumar Jha as Chairman and Managing Director (CMD), Mishra Dhatu Nigam Limited (MIDHANI), Hyderabad.

Sir,

I am directed to convey the approval of the competent authority for re-employment of Shri Sanjay Kumar Jha as Chairman & Managing Director (CMD), Mishra Dhatu Nigam Limited (MIDHANI) on contract basis for a period of 10 months beyond the age of his superannuation i.e. w.e.f. 01.03.2024 upto 31.12.2024, or till the regular incumbent joins the post, or until further orders, whichever is the earliest.

2. The detailed terms and conditions of appointment of Shri Sanjay Kumar Jha will be issued separately.

Yours faithfully,


(Amit Satija)
Director (DIP-II)
Tel : 29012369

Copy to:-

1. EO & Additional Secretary, DOP&T, New Delhi with reference to their letter No. 12/1/2020-EO(ACC) dated 24.02.2024.
2. PMO (Ms. Manmeet Kaur, Deputy Secretary)
3. Cabinet Secretariat (Ms. Kavita Singh, Joint Secretary)
4. Secretary, PESB, CGO Complex, New Delhi.
5. Secretary, Department of Public Enterprises, CGO Complex, New Delhi.
6. All Board Members of MIDHANI (Through Company Secretary, MIDHANI)
7. PS to RM/PS to RRM/PS to Defence Secretary/PPS to Secretary(DP)/PPS to SS(DP).
8. IF(DP-II)/MoD(Fin.)
9. D(Coord/DDP)/D(Vigilance/DDP)
10. Guard File.