



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: investors@nlcindia.in Phone: 044-28360037, Fax: 044-28360057



Lr.No.Secy/LODR/2022

Dt.10.07.2022

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	To The BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear Sirs,

Sub: Change in Board of Directors.

As required under Regulation 30 of the SEBI (LODR), we wish to inform that in terms of letter dated 10th July, 2019, of Ministry of Coal, Dr. V Muralidhar Goud and Shri N K Narayanan Namboothiri who were appointed as Independent Directors for a period of 3 years have relinquished the Directorship w.e.f. 10th July 2022 on expiry of the tenure.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary