



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: cosec@nlcindia.in Phone: 044-28369139



Lr. No. NLC/Secy/Reg.30/2024

Date: 01.02.2024

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: NLCINDIA	To BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

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

In compliance of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the changes in the Senior Management Personnel (SMP) of the company along with details as prescribed under SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, enclosed herewith as **Annexure**.

This is for your information and record.

Thanking You,

Yours Faithfully,
For NLC India Limited

**Company Secretary
& Compliance Officer**

Encl: As above

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1.	Name	Shri Ashok Dattatraya Keote
2.	Reason for Change	Promoted as Executive Director
3.	Date of Appointment/ cessation and term of appointment	01.02.2024 Term of appointment: As per the extant policy of the Company from time to time.
4.	Brief Profile (in case of appointment)	Shri Ashok Dattatraya Keote has completed B.E. (Mining) from Nagpur University in 1987 and passed First Class Manager's Certificate of Competency in Coal. He joined NLC India Limited as a Graduate Engineer Trainee (Mining) and worked in various divisions of Mines such as C.M.E., Surface Bench, New Surface Bench etc. and also went for underground training in Western Coalfield Limited & Central Coalfield Limited for 3 years. He has also worked in Coal Coordination Office for Pachwara Project of NUPPL, Head of Planning Division (Long Term), as Unit Head of Mine-I and as Unit Head of Vigilance Department.
5.	Disclosure of relationships between directors	NA