



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/Reg.30 of LODR/2021

Dt.09.12.2021

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

As required under Regulation 30 of LODR, it is informed that pursuant to Energy Department, Government of Tamilnadu', Letter No. 8599/B2/2021-1 dt. 09.12.2021, Shri Dharmendra Pratap Yadav has relinquished as Director of the Company with effect from 09.12.2021.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary