

NLC INDIA LIMITED

('Navratna' - A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031 Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646 CIN:L93090TN1956GOI003507 Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Lr.No.Secy/Regulation 30/2019

Dt. 05.08.2019

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**

Dear Sir(s),

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

In continuation to our letter no. Secy/Regulation 30/2019 dt. 03.08.2019, the profile of Shri, Narayanan Namboothiri appointed as the Non-official Part-time Director of the Company, is furnished below:

Shri Narayanan Namboothiri is a leading law practitioner from Kottayam, Kerala. Having graduated from Kerala university, he then pursued LLB from Mangalore University. He is an active social worker and has very close relationships with many social, cultural and educational institutions. His firm, Namboothiri and Associates is a leading law firm in the city and he has many Junior advocates practicing under his quidance.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited