

एन एम डी सी



NMDC

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.

Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. 18(1)/2021- Sectt

1st September 2021

1. The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001	

Dear Sir / Madam,

Sub: Change in Directors – Intimation of retirement of Shri P K Satpathy, Director (Production), NMDC Limited

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
NSE Symbol: NMDC; BSE Scrip Code: 526371**

Notice is hereby given that Shri Pradip Kumar Satpathy, (DIN: 07036432), Director (Production), NMDC Limited, is relieved from the services of the Company on 31st August 2021 (A.N.) on attaining the age of superannuation. Accordingly, he ceased to be a Director on the Board of the Company with effect from 1st September 2021.

Please take note of the above information.

Thanking you

Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
Company Secretary