



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. Secy/Reg.30/2022

Date: 01.12.2022

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 BSE Ltd. Phiroze Jeeleebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Dear Sir(s),

Sub: Intimation regarding Change of Company Secretary & Compliance Officer of the Company.

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Shri K. Viswanath, Company Secretary & Compliance Officer of the Company has opted for Voluntary early Exit Scheme and relinquished his office on 30th November, 2022 closing of Business Hours.

Further the Board of Directors of the Company has designated Shri R. Udhayashankar, Deputy Chief Manager / Secretarial, as Company Secretary & Compliance Officer of the Company with effect from 1st December, 2022. The terms & conditions of his employment and remuneration shall be as per the extant policy of the Company.

The information pertaining to Shri R. Udhayashankar (Membership No. F8591) is as under:

Sl. No.	Particulars	Details
1	Name	R. Udhayashankar
2	Designation	Company Secretary & Compliance Officer
3	Date of Appointment	1 st December, 2022
4	Reason for change	Cessation of Shri K. Viswanath as Company Secretary & Compliance Officer and appointment Shri R. Udhayashankar as Company Secretary & Compliance Officer
5	Brief Profile (in case of appointment)	Shri R. Udhayashankar is Law Graduate and Fellow Member of the Institute of Company Secretaries of India (ICSI). He is also an Associate Member of Institute of Cost Accountants of India. He also holds Post Graduate Degree in Personnel Management & Industrial Relations and Post

		Graduate Diploma in Human Resource Management. He has an extensive experience over 14 years in Legal, Secretarial and Compliance Management domain.
6	Disclosures of relationship between directors (in case of, appointment of a director)	Not Applicable

This is for your information and record.

Thanking You,

Yours faithfully,
for NLC India Limited

Company Secretary