

एनएमडीसी



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 : L13100TG-1958 GOI 001674

No. 18(7)/2022- Sectt

7th July 2022

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: Intimation of cessation of Smt Rasika Chaube as Government Nominee Director on the Board of the Company

**Ref: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015;
Scrip Code: 526371; Security ID: NMDC**

In terms of Ministry of Steel, Government of India's order No. 19011/9/2018-Estt dated 29th June 2022, notice is hereby given that Smt Rasika Chaube, Additional Secretary, Ministry of Steel ceased to be Government Nominee Director on the Board of NMDC Limited w.e.f 1st July 2022, pursuant to her appointment as Financial Adviser (Defence Services) in the Ministry of Defence.

Please take note of the above information on record.

Thanking you



Yours faithfully,
For NMDC Limited

A S Pardha Saradhi
ED (Company Secretary)