

एनएमडीसी



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.

नेगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No.18(5)/2024-Sectt. (01)

17th October, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai –400001 Scrip Code - 526371	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai –400051 Scrip Code - NMDC	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata – 700001 Scrip Code - 24131
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Dear Sir / Madam,

Sub: Change in the Composition of the Board.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, it is hereby informed that Ministry of Steel, Govt. of India vide **Office Memorandum No. S-14011/16/2024-BLA dated 16.10.2024** has communicated that in pursuance of Department of Personnel and Training's communication no. 36/01/2024-EO(SM-I) dated 16.08.2024, Ms. Sukriti Likhi, IAS (HY:93), has relinquished the charge of Additional Secretary and Financial Adviser, Ministry of Steel w.e.f. 19.08.2024 (FN).

Consequently, **Ms. Sukriti Likhi, IAS (HY:93) [DIN:01825997] has ceased to hold the charge of Government Director on the Board of NMDC Limited w.e.f. 19.08.2024 (FN).**

This is for your information and records please.

Thanking you,

Yours faithfully,
for NMDC Limited

(Pravin Shekhar)
Company Secretary