



MDN/CS/COMPLIANCE/2023-24

December 08, 2023

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C-1, Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

1. Vide Office Memorandum No. 8(32)/2019-D(Coord/DDP) dated December 8, 2023, Ministry of Defence has appointed Shri Shalabh Tyagi, JS (Personnel & Coordination), (DIN:10042888), as Government Nominee of Director on the Board of Mishra Dhatu Nigam Limited w.e.f. December 8, 2023 in place of Shri Surendra Prasad Yadav – JS (LS) (DIN: 02267582).
2. In view of above, the tenure of Shri Surendra Prasad Yadav (DIN: 02267582) as Government Nominee Director of the Company has ceased.
3. Further, we are enclosing herewith disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015.

Thanking you

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

Paul Antony
Company Secretary & Compliance officer
e-mail: company.secretary@midhani-india.in

Encl: As above

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>Appointment: Pursuant to Office Memorandum No. 8(32)/2019-D(Coord/DDP) dated December 8, 2023, issued by Ministry of Defence, Shri Shalabh Tyagi, Joint Secretary (Personnel & Coordination) (DIN: 10042888) has been appointed as Govt. Nominee Director in place of Shri Surendra Prasad Yadav– JS (LS) (DIN: 02267582).</p> <p>Cessation: With appointment of Shri Shalabh Tyagi (DIN: 10042888) as Government nominee Director, the tenure of Shri Surendra Prasad Yadav (DIN: 02267582) as Government Nominee Director on the Board of MIDHANI has ceased.</p>
2.	Date of appointment & term of appointment	Appointed as Govt. Nominee Director w.e.f. December 8, 2023
3.	Brief Profile	<p>Shri Shalabh Tyagi is a distinguished member of the 1997 batch (1996 exam batch) of Indian Railway Services of Electrical Engineers (IRSEE) and a graduate in Electrical Engineering from IIT Kharagpur. He has served in various capacities across the Public sector, Railways, and other ministries in the areas for production, development and induction of new technologies, standardization of specifications, design, development and commissioning of rolling stock, Safety Certification and Audits of Railway Assets etc. He has international exposure of various manufacturing and testing facilities related to Railway infrastructure in Germany, China, Denmark and Belgium.</p> <p>While working with Railways, he was instrumental in successful designing and commissioning of first Air-Conditioned Metro Rake for Kolkata Metro. He also played crucial role in Hon'ble Prime Minister vision of "Mission 100% Electrification" of Indian Railways broad gauge network, where almost 400% increase in annual commissioning of new lines Electrification was achieved during his tenure. Currently he is serving as Joint Secretary (Personnel & Coordination) in the Department of Defence Production, Ministry of Defence. He is also a Government Nominee Director on the Boards of Hindustan Shipyard Limited, Armoured Vehicles Nigam Limited, and India Optel Limited.</p>

S.No.	Particulars	Information
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None