

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)/2020- Sectt

17<sup>th</sup> November 2020

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 Shri Ashok Kumar Angurana, Independent Director from the Board of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Shri Ashok Kumar Angurana (DIN: 06600185) ceased to be Independent Director from the Board of NMDC Limited with effect from 16<sup>th</sup> November 2020 (tenure ended on 15<sup>th</sup> November 2020), consequent upon completion of his tenure in terms of Ministry of Steel, Government of India Order F. No. 1/(10)/2015-BLA (Vol- III) dated 16<sup>th</sup> November 2017.

This is for your information and records.

Thanking you

Yours faithfully,  
For **NMDC Limited**

  
**A S Pardha Saradhi**  
Company Secretary