



NLC India Limited

(‘Navratna’ - Government of India Enterprise)
Registered Office : First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031.
Corporate Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN No.: L93090TN1956GOI003507, Website: www.nlcindia.com,
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Phone: 04142-252205, Fax: 04142-252645 & 252646



Lr.No.Secy/Regulation 30/2019

Dt. 04.05.2019

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 The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683
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Dear sirs,

Sub : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Compliance – reg.

- 1.As required under Regulation 30 of LODR, we wish to inform that, pursuant to 21/3/2011-ASO/BA dated 3rd May,2019 of Ministry of Coal, Government of India, Shri.Vinod Kumar Tiwari, Additional Secretary to Government of India, Ministry of Coal, has been appointed as a Part-time Official Director of the Company with effect from 3rd May,2019.
- 2.Disclosure of relationships between directors: Shri. Vinod Kumar Tiwari is not related to any Directors of the Company.
3. We affirm that Shri. Vinod Kumar Tiwari is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

It is informed that the profile of Shri.Vinod Kumar Tiwari will be forwarded at the earliest.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited

[Signature]
Company Secretary