

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/06-2023/02  
Dated: 12.06.2023

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 <sup>st</sup> Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 <b>Scrip Code : 590086</b>	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 <b>Scrip Code : ORISSAMINE</b>	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <b>Scrip Code : 25058</b>
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**SUB: Intimation of appointment of Nominee Director- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors at its meeting held on 8th June, 2023, has approved the appointment of Shri Tapas Ranjan Mallick, as an Nominee Director of the company. His Brief Profile and Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Appointment of Shri Tapas Ranjan Mallick, executive director (CLIA), Life Insurance Corporation of India, Mumbai for representing on behalf of the Lic of india as a nominee director on the Board of the company in place of Shri DP Mohanty
Date of Appointment	08.06.2023
Brief Profile (in case of Appointment)	Shri Tapas Ranjan Mallick is retired as ED from LIC of India. He has rich experience in Insurance Sector.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Thanking You

Yours faithfully

*For The Orissa Minerals Development Company Limited*



(S Raja Babu)

Company Secretary