



ଦି ଡଡ଼ିଶା ସିନେରାଲ୍ସ୍ ଡେଭେଲପ୍ମେଷ୍ଟ କମ୍ଚାନି ଲିମ୍ଚିଟେଡ଼

(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

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

| Dated: 12.06.2023 | | |
|---|----------------------------------|----------------------------------|
| То | То | То |
| The Compliance Department | The Compliance Department | The Secretary |
| Department of Corporate | National Stock Exchange of India | The Calcutta Stock |
| Services | Limited | Exchange Limited |
| Bombay Stock Exchange Ltd | Exchange Plaza, Plot No. C/1, | 7, Lyons Range |
| 1 st Floor, PhiozeJee, Jeebhoy | Block – G | Kolkata- 700001 |
| Towers | BandraKurla Complex | <u>Scrip Code</u> : <u>25058</u> |
| Bombay Samachar Marg | Bandra (E) | |
| Mumbai – 400001 | Mumbai - 400051 | |
| <u>Scrip Code</u> : <u>590086</u> | Scrip Code : ORISSAMINE | |
| | | |

<u>SUB: Intimation of appointment of Nominee Director- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015</u>

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 representating 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 baky

(S Raja Babu) Company Secretary

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପୁଟ ନ°-१୭९, ଗ୍ରାଭଷ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-४, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା – ୭୫୧୦୦୧ मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओड़िशा - ७५१००१ Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit – IV, Bhubaneswar, Odisha - 751001 Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है । CIN No. : L514300R1918GO1034390