



NLC INDIA LIMITED

(Navratna - A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031
Corporate Office: Block-1, Meyveli-607 801, Cuddalore District, Tamil Nadu.

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CIN: L9309UTN1956GO1003507

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Lr.No.Secy/Reg.30 of LODR/2019

Dt.29.11.2019

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 Security name: NLC29	To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 & 958806
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Dear Sirs,

1.As required under Regulation 30 of LODR, we wish to inform that in pursuance of Ministry of Coal letter No. 21/3/2011- (part-1) ASO/BA dated 28th November, 2019, Shri Dheeraj Kumar has been appointed as the Official Part-time Director of the Company w.e.f. 28th November, 2019.

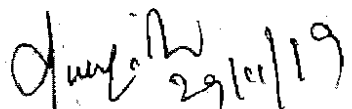
2. Disclosure of relationships between Directors: Shri Dheeraj Kumar is not related to any of the Directors of the Company

3. We affirm that Shri Dheeraj Kumar 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.

4. It is informed that the Profile of Shri Dheeraj Kumar will be forwarded at the earliest.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary