

To

NLC India Limited

('Navratna' - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN: L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in, Phone: 044-28369139.

Lr. No. Secy/Reg.30 of LODR/2024

National Stock Exchange of India Ltd. Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

Scrip Code: NLCINDIA

То

BSE Ltd.

Phiroze JeeJeebhoy Towers,

Date: 31.05.2024

Dalal Street,

Mumbai - 400 001.

Scrip Code: 513683

Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (LODR) - Compliance.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we write to inform that Shri K. Mohan Reddy, Director (Planning & Projects) of the Company relinquished on 31.05.2024 on attaining the age of superannuation.

It is also informed that Ministry of Coal, the Administrative Ministry has entrusted the Additional Charge of the post of Director (Planning & Projects) to Shri Suresh Chandra Suman, Director (Mines), for an initial period of three months w.e.f. 01.06.2024 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

This is for your information and record.

Thanking You,

Yours faithfully, For NLC India Limited

Company Secretary & Compliance Officer