



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,
CIN No.: L93090TN1956GOI003507,
Website: www.nlcindia.com, email: cosec@nlcindia.com
Phone: 04142-252205, Fax: 04142-252645 & 252646



Lr.No.Secy/Regulation 30/2019

Dt.11.04.2019

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.

Shri.Suresh Kumar, Additional Secretary, Ministry of Coal, Government of India was earlier nominated by Ministry of Coal on the Board of Directors of the Company as an Official Part-time Director(Non-executive Director).

Consequent on his relinquishment of charge as Additional Secretary, Ministry of Coal, Shri.Suresh Kumar has resigned from the Board of Directors of the Company w.e.f.,10.04.2019.

The above is for your information and record.

Thanking you,

Yours faithfully
for NLC India Limited


Company Secretary