



('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: <u>investors@nlcindia.in</u> Phone: 044-28360037, Fax: 044-28360057



Lr.No.Secy/Reg.30 of LODR/2022

Dt.04.01.2022

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 BSE Ltd

Phiroze JeeJeebhoy Towers

Dalal Street Mumbai-400 001.

Scrip Code: 513683

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)- Compliance- reg.

As required under Regulation 30 of LODR, it is informed that pursuant to Ministry of Coal, Government of India', Letter No. 21/3/2011-ASO/BA/Estt dt. 03.01.2022, Shri Vinod Kumar Tiwari has relinquished as Director of the Company with effect from 03.01.2022.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary