



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: investors@nlcindia.in Phone: 044-28360037, Fax: 044-28360057



Lr.No.Secy/LODR/2021

Dt.13.12.2021

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
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Dear Sirs,

Sub: Intimation of expiry of tenure of Dr. P Vishnu Dev, Independent Director.

As required under Regulation 30 of the SEBI (LODR), we wish to inform that in terms of letter dated 13.12.2018 of Ministry of Coal, Dr. P Vishnu Dev, who was appointed as an Independent Director for a period of 3 years has relinquished the Directorship w.e.f. 13.12.2021 on expiry of the tenure.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary