



MDN/CS/COMPLIANCE/2024-25

December 24, 2024

BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Ref: Our Intimation MDN/CS/COMPLIANCE/2020-21 dated December 27, 2021

Dear Sir/Madam,

1. Pursuant to our intimation quoted under reference, we inform that the tenure of Shri Valluri Chakrapani (DIN: 00867270), Part-time Non-official (Independent) Director has ceased to exist w.e.f. 24.12.2024, in accordance with Letter No. 11(70)/2021/Misc./D(NS) dated 24th December, 2021 issued by Ministry of Defence.
2. This is for information of the exchange and the members.

Thanking you

Yours faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance officer
e-mail: company.secretary@midhani-india.in

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना - 500058

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in