



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.NLC/Secy/LODR/2024

Date: 31.10.2024

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: NLCINDIA	To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683.
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.

In terms of Regulation 30 and 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Subrata Chaudhuri (DIN: 05346876), Shri Prakash Mishra (DIN: 09388622) and Prof. Nivedita Srivastava (DIN: 09388948) who were appointed as Independent Directors for a period of 3 years by the Ministry of Coal, the Administrative Ministry, ceased to be Independent Directors of the Company upon completion of their term of 3 (Three) years at the close of business hours on October 31, 2024.

Consequently, they shall also cease to be member/chairperson of the respective committees of the Board of Directors with effect from the aforesaid date.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI (LODR) Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure**.

This is for your information and record.

Thanking You,

Yours faithfully,
for NLC India Limited

**Company Secretary &
Compliance Officer**

Encl: As above

Annexure

S. No	Particulars	Details		
		Shri Subrata Chaudhuri	Shri Prakash Mishra	Prof. Nivedita Srivastava
1.	Reason for Change	Shri Subrata Chaudhuri ceased to an Independent Director of the Company on Completion of his term of 3 years.	Shri Prakash Mishra ceased to an Independent Director of the Company on Completion of his term of 3 years.	Prof. Nivedita Srivastava ceased to an Independent Director of the Company on Completion of her term of 3 years.
2.	Date of Appointment/cessation and term of appointment	31 st October, 2024	31 st October, 2024	31 st October, 2024
3.	Brief Profile (in case of appointment)	NA	NA	NA
4.	Disclosure of relationships between directors (in case of appointment)	NA	NA	NA