NIC INDIA

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/Reg.30 of LODR/2021

Dt.04.06.2021

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

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 Energy Department, Government of Tamilnadu', Letter No. 3539/B2/2021-1 dt. 04.06.2021, Shri S. K. Prabakar has relinquished as Director of the Company with effect from 04.06.2021.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary