

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028. Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028. नेगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No.18(5)/2023-Sectt.

12.06.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Extension of additional charge of the post of CMD, NMDC to Shri Amitava Mukherjee, Director (Finance), NMDC Ltd.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 526371; Security ID: NMDC.

Reference to the captioned subject and in furtherance of our earlier letter dated 13.03.2023, it is hereby informed that Ministry of Steel, Government of India vide order No. 3/2/2021-BLA dated 09.06.2023 has communicated that the additional charge of the post of Chairman and Managing Director (CMD), NMDC Ltd. presently assigned to Shri Amitava Mukherjee, Director (Finance), NMDC Ltd. has been extended for a period of 3 months w.e.f. 01.06.2023 to 31.08.2023 or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully, for NMDC Limited

A.S. Pardha Saradhi Executive Director & Company Secretary