



NLC INDIA LIMITED

(Navratna - A Government of India Enterprise)

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road,
FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai-600 031
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

Phone: 04142/252205. Fax: 04142-252645, 252646

CIN:L93090TN1956GOI003507

Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Lr.No.Secy/Reg.30 of LODR/2020

Dt.03.03.2020

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 Security name: NLC29 & NLC30	To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 , 958806 & 959237
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Dear Sirs,

1.As required under Regulation 30 of LODR, we wish to inform that in pursuance of Ministry of Coal letter No. 21/3/2011(part)ASO/BA dated 2nd March, 2020, Shri A Karthik has been appointed as the Part-time Official Director of the Company w.e.f. 2nd March, 2020.

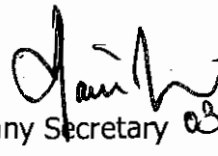
2. Disclosure of relationships between Directors: Shri A Karthik is not related to any of the Directors of the Company

3. We affirm that Shri A Karthik is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

4. It is informed that the Profile of Shri A Karthik will be forwarded at the earliest.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary 03/03/2020