



## 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](http://www.nlcindia.in)  
email: [investors@nlcindia.in](mailto:investors@nlcindia.in) Phone: 044-28369139



**Lr. No. Secy/Reg.30/2023**

**Date: 31.07.2023**

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

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)- Compliance- reg.**

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In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Nedungkeeran R ceased to be Executive Director (Senior Management Personnel) of the Company on attaining the age of superannuation with effect from closing hours of 31<sup>st</sup> July, 2023.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI (LODR) Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For NLC India Limited**

**Company Secretary &  
Compliance Officer**

## Annexure A

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change	Cessation as Executive Director on attaining the age of superannuation.
2.	Date of Appointment/cessation and term of appointment	31 <sup>st</sup> July, 2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA