

एनएमडीसी स्टील लिमिटेड

NMDC STEEL LIMITED

पंजीकृत कार्यालय: द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट: नगरनार, जिला: बस्तर, पिन: 494001, छत्तीसगढ़
Regd. Office: C/o. NMDC Iron & Steel Plant, Post: Nagarnar, Dist: Bastar, Pin: 494001, Chhattisgarh.
नैगम पहचान संख्या/ Corporate Identity Number : U27310CT2015GOI001618

No.18(5)/2023-Sectt.

17.08.2023

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 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Submission of resignation letter of Shri Chiman Lal Agrawal, erstwhile Company Secretary and Compliance Officer.

**Ref: Regulations 30 read with Schedule III of SEBI (LODR) Regulations, 2015.
BSE Equity Scrip ID: 543768, NSE Security ID: NSLNISP; BSE NCD Scrip ID: 959957.**

In furtherance of our earlier letter dated 11.08.2023 and in compliance with SEBI (LODR) Regulations, 2015, the letter submitted by Shri Chiman Lal Agrawal intimating his resignation as Company Secretary and Compliance Officer of NMDC Steel Limited on 10.08.2023, is enclosed herewith.

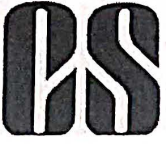
Kindly take the same on record.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary

Encl: - a/a



CHIMAN LAL AGRAWAL

(Company Secretary)

Address:-
C/o - Shankar Lal Bapodia,
A-406, Block-A, CG Heights,
Daldal Seoni Road, Mowa,
Raipur (C.G.) -492001
Ph No. :- 9937287800; 8782287800
Email ID - csramagrawal@gmail.com

Date: 10/08/2023

To
The Board of Directors
M/s. NMDC Steel Limited,
C/o: NMDC Iron & Steel Plant,
Nagarnar, Bastar (Chhattisgarh) -494001.

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir,

Due to unavoidable circumstances, I am submitting my Resignation from the post of Company Secretary and Compliance Officer of NMDC Steel Limited. Kindly accept this letter as my resignation with immediate effect from and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to complete the necessary legal formalities with the office of the Registrar of Companies and Stock Exchanges to that effect.

Thanking you
Yours Faithfully,

(Chiman Lal Agrawal)
Company Secretary
M No. 56169
eCSIN: EA059169E000010604

Date: 10/08/2023
Place: Raipur