



## 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.

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CIN:L93090TN1956GOI003507

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

Dt.03.02.2020

To The National Stock Exchange of India Ltd Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051.  Scrip Code : <b>NLCINDIA</b> Security name: <b>NLC29</b>	To The Bombay Stock Exchange Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001.  Scrip Code : <b>513683 &amp; 958806</b>
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Dear Sirs,

Sub: Intimation of expiry of tenure of Smt. Nalini Padmanabhan, Independent Director.

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As required under Regulation 30 of the SEBI (LODR), we wish to inform that in terms of letter dated 02.02.2017 of Ministry of Coal, Smt. Nalini Padmanabhan, who was appointed as an Independent Director for a period of 3 years with effect from 02.02.2017 has relinquished the Directorship w.e.f. 02.02.2020 on expiry of the tenure.

This is for your information and record.

Thanking you,

Yours faithfully,  
for NLC India Limited

  
03/02/2020  
Company Secretary