

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 email: <u>investors@nlcindia.in</u> Phone: 044-28360037, Fax: 044-28360057



Lr.No.Secy/Reg.30 of LODR/2021

Dt.01.06.2021

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

Dear Sirs,

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

As required under Regulation 30 of LODR, we wish to inform that Shri. Nadella Naga Maheswar Rao relinquished as Director (Planning & Projects) of the Company on 31.05.2021 on superannuation.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary