



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



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

Dt.05.02.2020

To The National Stock Exchange of India Ltd Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051. Scrip Code : NLCINDIA Security name: NLC29	To The BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 & 958806
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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. 21/3/2019-BA dated 30th December, 2019, Shri Jaikumar Srinivasan has been appointed as the Director (Finance) of the Company w.e.f. 5th February, 2020.

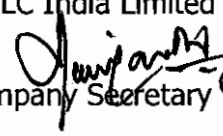
2. Disclosure of relationships between Directors: Shri Jaikumar Srinivasan is not related to any of the Directors of the Company

3. We affirm that Shri Jaikumar Srinivasan 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 Jaikumar Srinivasan will be forwarded at the earliest.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary

05/02/2020