



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: investors@nlcindia.in Phone: 044-28369139



Lr.No. Secy/Reg.30 of LODR/2023

Dt. 10.07.2023

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	To The BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Regulation 30 –Intimation of appointment and cessation of Directors.

As required under Regulation 30 of SEBI (LODR) Regulations 2015, we wish to inform the following:

1. Pursuant to Ministry of Coal, Government of India, Letter No. 21/3/2011-ASO/ESTT-Part(1) dated 10.07.2023, **Shri Ramesh Chand Meena (DIN: 08009394)** has ceased as Director of the Company with effect from 10.07.2023. Further, Ministry of Coal, Government of India, vide above cited letter has appointed **Dr. Beela Rajesh (DIN:02729408)**, I.A.S, Principal Secretary to the Government of Tamil Nadu, Energy Department, as the Part-time Official Director on the Board of Directors of the Company with effect from 10.07.2023.
2. We affirm that Dr. Beela Rajesh 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.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited

Company Secretary
& Compliance Officer

Annexure-A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for cessation of Shri Ramesh Chand Meena are given below:

Sr. No.	Particulars	Remarks
1.	Reason for change	Pursuant to Ministry of Coal Letter No. 21/3/2011-ASO/ESTT-Part(1) dated 10.07.2023, Shri Ramesh Chand Meena has ceased as Part-time Official Director in NLC India Limited.
2.	Date of appointment/cessation (as applicable) & term of appointment;	July 10, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Annexure-B

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Dr. Beela Rajesh are given below:

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ministry of Coal vide Letter No. 21/3/2011-ASO/ESTT-Part(1) dated 10.07.2023, has nominated Dr. Beela Rajesh as Part-time Official Director on the Board of NLC India Limited.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	July 10, 2023
3.	Brief profile (in case of appointment);	The Profile of Dr. Beela Rajesh will be forwarded at the earliest
4.	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Beela Rajesh is not related to any of the Directors of the Company.