



MDN/CS/ COMPLIANCE/23-24

December 30, 2023

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Trading Symbol: MIDHANI

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR).

Dear Sir/Madam,

1. In terms of Regulation 30(7) of SEBI LODR, we hereby inform you that, Shri Debasish Dutta – General Manager (Projects) will officially retire from MIDHANI on December 31, 2023.
2. This is for information of the exchange and the members.

Thanking you,

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

Paul Antony
Company Secretary & Compliance Officer
company.secretary@midhani-india.in

मिश्र धातु निगम लिमिटेड **MISHRA DHATU NIGAM LIMITED**

(भारत सरकार का उद्यम) (A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058 Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in