

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: 044-28360037, Fax: 044-28360057



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

Dt.31.08.2021

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**

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. Prabhakar Chowki relinquished as Director(Mines) of the Company on 31.08.2021 on superannuation.

This is for your information and record.

Thanking you,

Yours faithfully, for NLC India Limited

Company Secretary