



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.
Phone: 04142/252205. Fax: 04142-252645, 252646
CIN:L93090TN1956GOI003507
Web-site:www.nlcindia.com: e-Mail:cosec@nlcindia.in



Lr.No.Secy/Reg.30 of LODR/2019

Dt.27.09.2019

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| 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 BSE Ltd Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code : 513683 & 958806 |
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Dear Sirs,

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

We wish to inform that as per the communication received from the Energy Department, Government of Tamilnadu, vide Letter No. 9688/B2/2019-1, dt. 26.09.2019, Shri Md. Nasimuddin, IAS, Principal Secretary to Government, Energy Department has been transferred from the Energy Department and hence relinquished as Part-Time Official Director of the Company with effect from 26.09.2019.

This is for your information and record.

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary