

एनएमडीसी



एन एम डी सी लिमिटेड NMDCL Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नेगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No.18(5)/2024-Sectt. (01)

02nd September, 2024

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai –400001 Scrip Code - 526371 | National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai –400051 Scrip Code - NMDCL | The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata – 700001 Scrip Code - 24131 |
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, this is to inform that the Board of Directors of the Company in its meeting held on Monday, 12th August 2024, *inter-alia* has approved the appointment of Shri Pravin Shekhar as Company Secretary and Compliance Officer (Key Managerial Personnel) of NMDCL Limited with effect from 1st September 2024 in place of Shri A.S. Pardha Saradhi, who will be superannuated from the services of the Company with effect from 31st August 2024 at the close of business hours.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEB1/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

The above information is also available on the Company's website on following link <https://www.nmdcl.co.in/investors/investor-news>.

Thanking you.

Yours faithfully,
for NMDCL Limited

Vishwanath Suresh
Director (Commercial)

Encl: as above

Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1 | Reason For Change Appointment | Appointment of Shri Pravin Shekhar as the 'Company Secretary'. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 1 st September 2024 consequent to the superannuation of Mr. A.S. Pardha Saradhi. |
| 2 | Date of appointment and Term of appointment | Appointment of Shri Pravin Shekhar as the 'Company Secretary'. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 1 st September 2024. Term: w.e.f. 1 st September 2024. |
| 3 | Brief profile | Name: Pravin Shekhar ACS Number: A58775 Date of Birth: 23/12/1985 Education Qualifications: M. COM., ACS & FCA Shri Pravin Shekhar is a seasoned professional, handling various assignments relating to Corporate Accounts, Corporate Laws and Governance function since 2010 in NMDC Limited. He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and Fellow Member of the Institute of Chartered Accountants of India (ICAI). He also holds a Master Degree of Commerce (M. COM.) from Ranchi University. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |