



MDN/CS/COMPLIANCE/2023-24

October 3, 2023

To,

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Appointment of Statutory Auditor by Comptroller and Auditor General of India (C&AG)

Dear Sir/Madam,

This is to inform you that the Comptroller & Auditor General of India vide letter No./CA. V/ COY/CENTRAL GOVERNMENT,MIDANI(1)/110 dated September 12, 2023 (received at MIDHANI on October 3, 2023) has appointed M/s Gandhi & Gandhi, Chartered Accountants [Firm Registration No. 000849S] as Statutory Auditor of the Company for the FY 2023-24.

This is for kind information and records.

Thanking you

Yours faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance officer
Email:- 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