



Ref : BSE/ OMDC/CS/06-2017/01  
Dated : 28<sup>th</sup> June, 2017

Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Phiroze Jee, Jeebhoy Towers  
Bombay Samachar Marg  
Mumbai – 400001

**SUB: APPOINTMENT & CESSATION OF DIRECTORS ON THE BOARD OF THE  
ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**

**SCRIPT CODE: 590086**

Kindly note that the following Appointment & Cessation of Directors has been made on the Board of directors of the Company:-

- Shri. D. P. Mohanty, Executive Director (IT/BPR) has been appointed as Nominee Director of the Company in place of Shri R. G. Shinde w. e. f 15/05/2017.
- Shri R. G. Shinde is deemed to have vacated the office of the director of the Company w. e. f 21.03.2017.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

Anu Singh  
Company Secretary