

एनएमडीसी



NMDC

एन एम डी सी लिमिटेड NMDC 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.

नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 18(1)/2008- Sectt.

18th December 2018

1. The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	2. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
3. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	

Dear Sir / Madam,

Sub: Cessation of Shri Bahram Navroj Vakil as an Independent Director from the Board of NMDC Limited - Reg

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Security ID: NMDC

Shri Bahram Navroj Vakil was appointed as Non-Official Independent Director on the Board of NMDC Limited with effect from 6th September 2017 vide Ministry of Steel, Government of India's Order No. 1/10/2015 – BLA (Vol-III) dated 6th September 2017.

Shri Bahram Navroj Vakil vide his letter dated 18th June 2018 has tendered his resignation from the Board of NMDC Limited.

The Company vide its letter dated 4th July 2018 has forwarded the resignation of Shri Vakil to the Ministry of Steel, Govt. of India for its approval being the appointing authority. In this regard, the Board of NMDC Limited at its 513th Board Meeting held on 8th August 2018, inter-alia, noted the resignation as tendered by Shri Bahram Navroj Vakil, Independent Director of the Company.

Ministry of Steel vide its Order No. 1(10) / 2015-BLA dated 14th December 2018 informed that the resignation of Shri Bahram Navroj Vakil and the vacancy thus created has been noted.

In view of the above, Shri Bahram Navroj Vakil ceased to be an Independent Director on the Board of NMDC Limited with effect from 18th June 2018.

This is for your information and record.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary