



NLC India Limited

(‘Navratna’ - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139



Lr. No./Secy/Reg.30/2026

Date: 27.03.2026

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Script Symbol : NLCINDIA	To BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. Script Code: 513683
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Sir/Madam,

Sub: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Compliance - Reg.

In terms of Regulation 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Shri M. T. Ramesh (DIN: 07313892), Dr. Vasant Ashok Patil (DIN: 09352913) and Shri Pradeep Kumar Saraogi (DIN: 03083365) who were appointed/re-appointment as Independent Directors for a period of one year by the Ministry of Coal, the Administrative Ministry, has ceased to be Independent Directors of the Company upon completion of their term of 1 (One) year, at the close of business hours on March 27, 2026.

Consequently, they shall also cease to be member/chairperson of the respective committees of the Board of Directors with effect from the aforesaid date.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI (LODR) Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For NLC India Limited

**Company Secretary &
Compliance Officer**

Annexure

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details		
		Shri M.T. Ramesh	Dr. Vasant Ashok Patil	Shri Pradeep Kumar Saraogi
1.	Reason for Change	Shri M.T. Ramesh ceased to be an Independent Director of the Company on completion of his term of 1 year.	Dr. Vasant Ashok Patil ceased to be an Independent Director of the Company on completion of his term of 1 year.	Shri Pradeep Kumar Saraogi ceased to be an Independent Director of the Company on completion of his term of 1 year.
2.	Date of Appointment/cessation and term of appointment	27 th March, 2026	27 th March, 2026	27 th March, 2026
3.	Brief Profile (in case of appointment)	NA	NA	NA
4.	Disclosure of relationships between directors	NA	NA	NA