



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: 28.02.2026

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

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

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Shri Ashok Kumar Mali has been promoted as an Executive Director (Senior Management Personnel) of the Company with effect from 01st March, 2026.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, enclosed herewith as **Annexure I**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For NLC India Limited

**Company Secretary &
Compliance Officer**

Annexure - I

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:

Sr. No.	Particulars	Details
1.	Reason for Change	Departmental Promotion to the post of Executive Director.
2.	Date of Appointment/cessation and term of appointment	Promoted w.e.f. 01.03.2026 Term of appointment: As per the extant policy of the Company from time to time.
3.	Brief Profile (in case of appointment)	<p>Shri Ashok Kumar Mali is a qualified Cost & Management Accountant from the Institute of Cost Accountants of India. He is currently serving as Chief Financial Officer at Neyveli Uttar Pradesh Power Limited, a subsidiary of NLC India Limited.</p> <p>He is having three decades of extensive experience in project financing, treasury management, capital expenditure planning, and cost optimization. His expertise includes statutory compliance under Ind AS, audit coordination including C&AG oversight, corporate governance, and SAP ERP implementation, contributing to strong financial management and operational efficiency.</p>
4.	Disclosure of relationships between directors	NA