



MDN/CS/COMPLIANCE/2025-26

April 5, 2025

**BSE Limited,**  
P.J. Towers, Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400051

**Scrip Code: 541195**

**Trading Symbol: MIDHANI**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")**

**Ref: Our Intimation MDN/CS/COMPLIANCE/2021-22 dated March 29, 2022**

Dear Sir/Madam,

1. Pursuant to our earlier intimation quoted under reference, we wish to inform that, the tenure of Smt. V.T. Rema (DIN: 09561611), Part-time Non-official (Independent) Director, has concluded with effect from April 5, 2025, in accordance with Letter No. 11(70)/2021/Misc./D(NS) dated March 25, 2022, issued by the Ministry of Defence.
2. This is for information of the exchange and the members.

Thanking you

Yours faithfully,  
For **Mishra Dhatu Nigam Limited**

**Paul Antony**  
**Company Secretary & Compliance officer**  
e-mail: [company.secretary@midhani-india.in](mailto:company.secretary@midhani-india.in)

**Encl: As above**

**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

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निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: [www.midhani-india.in](http://www.midhani-india.in)