

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. L 14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: L 14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/Compliance/2019-20

Dt.08/01/2020

To,

The Manager,
Compliance Department,
Stock Exchange Mumbai, 1st Floor,
New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001
Scrip Code: BSE: 541195

The Manager,
Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Scrip Code: NSE: MIDHANI

Dear Sir/Madam,

Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Resignation of Shri. Sanjeev Singhal, Director (Finance), MIDHANI

We would like to inform you that Shri. Sanjeev Singhal (DIN: 07642358) has tendered his resignation from the post of Director (Finance) and he is relieved from his duties of directorship (in the capacity of Director, Finance & Chief Financial Officer) on 07.01.2020 (A/N).

The above information is being given in terms of Para-A, Part-A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Please find enclosed the resignation letter of Shri. Sanjeev Singhal for your information and record.

Thanking You,

Yours Faithfully,
For Mishra Dhatu Nigam Limited



Arijit Banerjee
Dy. Manager
(Board & Company Affairs)

संजीव सिंघल
Sanjeev Singhal
निदेशक (वित्त)
Director (Finance)



मिश्र धातु निगम लिमिटेड
MISHRA DHATU NIGAM LIMITED
(भारत सरकार का उपक्रम) (A. Govt. of India Enterprise)
रक्षा मंत्रालय Ministry of Defence

Date: 16 December 2019

To
The Board of Directors
Mishra Dhatu Nigam Limited
Hyderabad

16/12

Kind Attn.: Dr.D.K.Likhi, Chairman & Managing Director

**Sub : Request for release from Mishra Dhatu Nigam Limited on selection for the Post of
Director (Finance), Mazgon Dock Shipbuilders Limited**

Respected Sir,

Under Secretary, Department of Defence Production, Ministry of Defence has, vide letter no. 4/1(1)/2018/D(NS) dated 29.11.2019, informed that my appointment to the post of Director (Finance) in Mazagon Dock Shipbuilders Limited has been approved (copy enclosed).

The above appointment is based on the selection for the above post by PESB for which the application was forwarded through proper channel.

To enable my joining as Director (Finance) in Mazagon Dock Shipbuilders Limited, I humbly request for release from Mishra Dhatu Nigam Limited on 07.01.2020 (AN).

Thanking you,

Yours sincerely,

Sanjeev Singhal

(Sanjeev Singhal)
Employee No. 5353



MIDHANI