



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: Intimation regarding appointment of Chairman & Managing Director

Dear Sir/Madam,

1. Department of Defence Production, Ministry of Defence vide its letter dated April 15, 2025 conveyed appointment of Dr. S.V.S. Narayana Murty as Chairman & Managing Director of the Company in the pay scale of Rs. 1,80,000 – 3,20,000/- (IDA Pattern) with effect from date of assumption of charge of the post till the date of superannuation i.e. December 31, 2029 or until further orders whichever is earlier.
2. DIN application of Dr. S.V.S. Narayana Murty is under process and date of charge assumption will be intimated.
3. Further, disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 will be intimated post assumption of charge by Dr. S.V.S. Narayana Murty.

Thanking you

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

Paul Antony
Company Secretary & Compliance officer
e-mail: 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