



MDN/CS/COMPLIANCE/2026-27

September 17, 2026

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")

Dear Sir/Madam,

1. Ministry of Defence, vide Office Memorandum No. 8(29)/2026-D(Coord/DDP) dated September 17, 2026, has appointed Ms. Meera Mohanty, Joint Secretary (Personnel & Coordination), (DIN: 03379561), as Government Nominee of Director on the Board of Mishra Dhatu Nigam Limited w.e.f. September 17, 2026 in place of Shri Prakash Rajpurohit— JS (DIP) (DIN: 06895578).
2. In view of above, the tenure of Shri Prakash Rajpurohit— JS (DIP) (DIN: 06895578) as Government Nominee Director of the Company cease to exist with effect from September 17, 2026.
3. Further, we are enclosing herewith disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/P0D2/CIR/P/0155 dated November 11, 2024 (updated from time to time).
4. 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

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

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated from time to time)

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment: Pursuant to Office Memorandum No. 8(29)/2026-D(Coord/DDP) dated September 17, 2026, issued by Ministry of Defence, Ms. Meera Mohanty, Joint Secretary (Personnel & Coordination), (DIN: 03379561), has been appointed as Government Nominee Director on the Board of MIDHANI w.e.f. September 17, 2026. Cessation: With appointment of Ms. Meera Mohanty, Joint Secretary (Personnel & Coordination), (DIN: 03379561) as Government Nominee Director, the tenure of Shri Prakash Rajpurohit (DIN: 06895578) as Government Nominee Director on the Board of MIDHANI cease to exist with effect from September 17, 2026.
2.	Date of appointment & term of appointment	Appointed as Govt. Nominee Director w.e.f. September 17, 2026, till further order of Administrative Ministry.
3.	Brief Profile	Ms. Meera Mohanty is an Indian Administrative Service (IAS) officer of the Himachal Pradesh cadre, belonging to the 2005 batch. At present, she is Joint Secretary (P&C), Ministry of Defence, Department of Defence Production. Prior to her present assignment, she was Joint Secretary in the Prime Minister's Office (PMO). Ms. Mohanty is also a Government Nominee Director on the Board of Bharat Electronics Limited (BEL).
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None
5.	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with	Ms. Meera Mohanty (DIN: 03379561) is not debarred from holding the office by virtue of any SEBI Order or any other authority.

S.No.	Particulars	Information
	Exchange circular dated June 20, 2018	
6.	Whether Director disqualified from holding the office of Director pursuant to Section 164 of the Companies Act, 2013	Not disqualified.