



MDN/CS/COMPLIANCE/2024-25

December 19, 2024

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

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
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/23-24 dated February 27, 2024

Dear Sir/Madam,

1. Vide our letter quoted under reference, it was informed that, Department of Defence Production, Ministry of Defence conveyed re-employment of Dr. Sanjay Kumar Jha (DIN: 07533036) as Chairman & Managing Director of the Company on contract basis for a period of ten (10) months beyond the age of his superannuation i.e. with effect from March 1, 2024 upto December 31, 2024 or till regular incumbent joins the post or until further orders, whichever is earliest.
2. Department of Defence Production, Ministry of Defence vide letter no. F.No. 5/1(2)/2018/D(NS) dated December 19, 2024 conveyed approval of competent authority for entrustment of additional charge of the post of Chairman and Managing Director to Shri Gowri Sankara Rao Naramsetti, Director (Finance) & CFO (DIN: 08925899) for an initial period three (3) months with effect from January 1, 2025 or till regular incumbent joins the post or until further orders, whichever is the earliest.
3. In view of above, the tenure of Dr. Sanjay Kumar Jha (DIN: 07533036) as Chairman and Managing Director (Executive Director) of the Company will cease to exist with effect from January 1, 2025.
4. Further, we are enclosing herewith disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Thanking you,



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

Encl: As above

Paul Antony
Company Secretary & Compliance officer
e-mail: company.secretary@midhani-india.in

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

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

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

Disclosure of information pursuant to Regulation 30 of 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

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>Entrustment of Additional Charge: Vide letter no. F.No. 5/1(2)/2018/D(NS) dated December 19, 2024 Department of Defence Production, Ministry of Defence conveyed approval of competent authority for entrustment of additional charge of the post of Chairman and Managing Director to Shri Gowri Sankara Rao Naramsetti, Director (Finance) & CFO (DIN: 08925899) for an initial period three (3) months with effect from January 1, 2025 or till regular incumbent joins the post or until further orders, whichever is the earliest.</p> <p>Cessation: With entrustment of additional charge of post of Chairman and Managing Director to Shri Gowri Sankara Rao Naramsetti, Director (Finance) & CFO (DIN: 08925899) with effect from January 1, 2025, the tenure of Dr. Sanjay Kumar Jha (DIN: 07533036) as Chairman and Managing Director (Executive Director) of the Company will cease to exist with effect from January 1, 2025.</p>
2.	Date of appointment & term of appointment	Entrustment of Additional Charge of the post of Chairman and Managing Director to Shri Gowri Sankara Rao Naramsetti, Director (Finance) & CFO (DIN: 08925899) w.e.f. January 1, 2025 for an initial period three (3) months with effect from January 1, 2025 or till regular incumbent joins the post or until further orders, whichever is the earliest.
3.	Brief Profile	<p>Shri Gown Sankararao Naramsetti is a Chartered Accountant by profession and holds Bachelor's Degree in Commerce from Andhra University. He holds a versatile experience in Financial Planning, Control, Budgeting and Taxation. Prior to joining Mishra Dhatu Nigam Limited, he was working with Rashtriya Ispat Nigam Limited (RINL) as General Manager.</p> <p>He joined MIDHANI as Director (Finance) on October 27, 2020.</p>
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	Shri Gown Sankararao Naramsetti (DIN: 08925899) 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.