



MDN/CS/COMPLIANCE/2025-26

April 28, 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 of even no. dated April 15, 2025

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. In view of above, Dr. S.V.S. Narayana Murty (DIN: 11065319) has assumed charge as Chairman & Managing Director of the Company on April 28, 2025.
3. Further, we are enclosing herewith 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.

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

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.

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Department of Defence Production, Ministry of Defence (MoD) vide its letter F.No. 5/1(1)/2022/D(NS) dated April 15, 2025 conveyed appointment of Dr. S. V. S. Narayana Murty as Chairman and Managing Director of the Company 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 of MoD (whichever is earlier).
2.	Date of appointment & term of appointment	Dr. S.V.S. Narayana Murty (DIN: 11065319) has assumed charges as Chairman & Managing Director of the Company w.e.f. April 28, 2025 and his tenure will continue till December 31, 2029 (date of superannuation) or until further order by MoD (whichever is earlier).
3.	Brief Profile	<p>Dr. S.V.S. Narayana Murty (aged 55 years) holds a B.E. from Andhra University, Visakhapatnam; an M.E. from IISc, Bangalore; and a Ph.D. from IIT-Bombay, all in Metallurgical Engineering. He completed post-doctoral research at the Steel Research Centre, National Institute for Materials Science (NIMS), Japan (2003–2006).</p> <p>He joined the Vikram Sarabhai Space Centre (VSSC), Trivandrum in 1993, contributing to the development of ultrahigh-strength steels, titanium alloys, superalloys, and aluminium alloys. Prior to joining MIDHANI, he was working at the Liquid Propulsion Systems Centre (LPSC), ISRO, focusing on the indigenization and supply of critical materials for India's space program.</p> <p>Dr. S.V.S. Narayana Murty is the recipient of several prestigious awards, including the Young Metallurgist Award (2001) and Metallurgist of the Year Award (2018) from the Ministry of Steel, Government of India; the AIDA Technology Innovation Award (2009) from the Japan Society for Technology of Plasticity; the National Failure Analyst Award (2021) from the Society for Failure Analysis; and the G.D. Birla Gold Medal (2022) from the Indian Institute of Metals. He has been recognized among the top 2% of scientists worldwide by Stanford University and has authored numerous ISRO technical reports and over 325 publications in international peer-reviewed journals.</p>

S.No.	Particulars	Information
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 Exchange circular dated June 20, 2018	Dr. S.V.S. Narayana Murty (DIN: 11065319) is not debarred from holding the office by virtue of any SEBI Order or any other authority.
6.	Whether Director disqualified from holding the office of Director pursuant to Section 164 of the Companies Act, 2013	Not disqualified.