



NLC India Limited

(‘Navratna’ - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139

Lr. No. NLC/Secy/Reg.30&51/2025

Date: 01.05.2025

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: NLCINDIA	To BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Regulation 30 & 51 – Intimation of appointment and relinquishment of Directors.

Pursuant to the provisions of Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Ministry of Coal, Government of India, vide its Letter No. 21/3/2011-BA/Estt-(ii) dt. 01.05.2025, has nominated Shri Sanoj Kumar Jha as the Part-time Official Director of the Company in place of Shri Sanjeev Kumar Kassi, Government Nominee Director with effect from 01.05.2025.

We affirm that Shri Sanoj Kumar Jha is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Details required as per as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 has been attached as **Annexure I**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For NLC India Limited

**Company Secretary &
Compliance Officer**

Annexure I

The details as required under Regulation 30 of the 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:

Shri Sanjeev Kumar Kassi:

Sr. No.	Particulars	Remarks
1	Reason for change	Change in Nomination by Appointing Authority
2	Date of appointment/cessation (as applicable) & term of appointment;	01.05.2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Shri Sanoj Kumar Jha

Sr. No.	Particulars	Remarks
1	Reason for change	Change in Nomination by Appointing Authority
2	Date of appointment/cessation (as applicable) & term of appointment;	01.05.2025
3	Brief profile (in case of appointment)	Will be shared in due course.
4	Disclosure of relationships between directors (in case of appointment of a director).	Shri Sanoj Kumar Jha is not related to any of the Directors of the Company.