



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. Secy/Reg.30/2025

Date: 02.01.2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Resignation of Company Secretary & Compliance Officer. – Reg.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Shri R. Udhayashankar has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company, in order to pursue an alternate career opportunity outside the organisation. He will be relieved from the services of the Company w.e.f the close of the business hours on 10th February, 2025.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) with respect to the aforesaid resignation is enclosed as **Annexure**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For NLC India Limited

**Company Secretary &
Compliance Officer**

Encl: As above

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Appointment/cessation and term of appointment	10.02.2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA
5.	Letter of Resignation along with detailed reason for resignation	Resignation Letter copy enclosed herewith.

01.01.2025

From

R. Udhayashankar
Company Secretary & Compliance Officer
NLC India Limited
Chennai

To

Director (Finance)
NLC India Limited
Chennai

Sub: Resignation from the position of Company Secretary & Compliance Officer of NLCIL – Reg.

Sir,

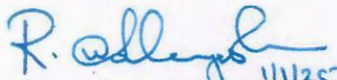
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), in order to pursue an alternate career opportunity outside the organisation. I kindly request to relieve me of my duties effective closing of business hours on 10th February, 2025.

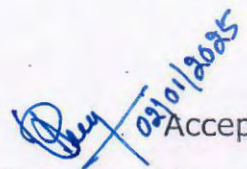
I further convey my sincere thanks to the CMD, Functional Directors and all the Members of the Board of Directors of the Company for their support and co-operation extended to me during my tenure as Company Secretary & Compliance Officer.

Further, I request to place this letter before the Board of Directors at ensuing Board Meeting. It is also requested to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimate to the stock exchanges as prescribed.

Thanking You

Yours Truly


R. Udhayashankar 11/1/25


Accepted
Director (Finance)