



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: 03.04.2025

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 Ministry of Coal, Government of India vide Letter No. 21/3/2011-BA/Estt dt. 03.04.2025, has nominated Shri Sanjiv Kumar Kassi as the Part-time Official Director of the Company in place of Smt. Vismita Tej, Government Nominee Director with effect from 03.04.2025.

We affirm that Shri. Sanjiv Kumar Kassi 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:

Smt. Vismita Tej:

Sr. No.	Particulars	Remarks
1	Reason for change	Change in Nomination by Appointing Authority
2	Date of appointment/cessation (as applicable) & term of appointment;	3 rd April, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Shri Sanjiv 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;	3 rd April, 2025
3	Brief profile (in case of appointment)	<p>Shri Sanjiv Kumar Kassi is a 1992 batch Mechanical Engineering Graduate from NIT Allahabad (previously known as Moti Lal Nehru Regional Engineering College). Presently, he is a Joint Secretary at Ministry of Coal.</p> <p>He started his career in 1992 with Bharat Electronics Limited and has also worked with Bharat Heavy Electricals Limited in the field of production, planning, and locomotive design. He joined Central Electricity Authority (CEA) in 1996 through Combined Engineering Services (1994 batch) as a Central Power Engineering Service (CPES) Group A Officer and has worked at various levels in CEA. During his tenure in CEA, he has worked in NTPC for 3 years in the field of O&M of power plant.</p> <p>He was involved in framing policy matters related to power generation in the country and sorting out technical problems of the power utilities at national level. He has formulated policies for adoption of new</p>

		<p>power generation technologies (such as supercritical coal fired units, advanced class CCGT modules, higher size coal fired units, etc.) for improving the Indian power sector w.r.t the current operating efficiencies, cost effectiveness and Green House Gas emissions.</p> <p>He has been associated with review of Technical Standards for Construction of Electric Power Stations, Design Standard for Balance of Plant Equipment, Safety Standards and revival of stranded gas and coal based power stations. His experience includes framing policy for Power Generation, Fuel Supply, Energy Conservation and sorting out technical problems of the power utilities at national level.</p> <p>He has attended various power sector programs in Germany, Japan, USA, China & Russia and has carried out many technical investigations in Indian Power Stations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Shri Sanjiv Kumar Kassi is not related to any of the Directors of the Company.