



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: investors@nlcindia.in Phone: 044-28360037, Fax: 044-28360057



Lr.No.Secy/ LODR/2022

Dt.07.04.2022

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

- 1.As required under Regulation 30 of LODR, we wish to inform that in pursuance of Ministry of Coal letter No. 21/19/2021 – BA/Estt dated 23rd March, 2022, Shri M T Ramesh has been appointed as the Non-Official Part-time Director (Independent Director) of the Company w.e.f. 6th April, 2022.
2. Disclosure of relationships between Directors: Shri M T Ramesh is not related to any of the Directors of the Company.
3. We affirm that Shri M T Ramesh 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.
4. Profile of Shri M T Ramesh will be forwarded at the earliest

Thanking you,

Yours faithfully,
for NLC India Limited


Company Secretary