



# 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](http://www.nlcindia.in)  
email: [cosec@nlcindia.in](mailto:cosec@nlcindia.in) Phone: 044-28369139



**Lr. No. Secy/LODR/Reg.30/2025**

**Date: 25.09.2025**

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of a Director.**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform about the sad demise of Dr. Beela Venkatesan (DIN: 02729408), Government Nominee Director in the Company, on September 24, 2025.

Dr. Beela Venkatesan’s unexpected demise will be an irreparable loss to the Company. All the Board Members and employees express their deep sympathy, sorrow and condolences to her family.

In compliance to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the required details are annexed herewith as **Annexure-I**.

Thanking You,

Yours faithfully,  
for **NLC India Limited**

**Company Secretary  
& Compliance Officer**

Encl: As Above

**Annexure-I**

<b>Particulars</b>	<b>Details</b>
Name	Dr. Beela Venkatesan (DIN: 02729408)
Reason for Change	Death
Date of Cessation	September 24, 2025
Brief Profile	Not Applicable
Disclosures of Relationship between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable