



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

कार्यालय पता : द्वारा एनएमडीसी आयरन एण्ड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No.18(2)/2026/48

31st March 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 543768	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Security ID: NSLNISP	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001. Scrip ID: 74920
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Dear Sir / Madam,

Sub: Change in Management – Cessation of Shri K Raj Shekhar as Chief Financial Officer of the Company – Req.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to our earlier letter No.18(5)/2025-Sectt. dated 27.05.2025 *inter-alia* informing about the decision of the Board to designate Shri K. Raj Shekhar, General Manager (Finance) as Whole Time Chief Financial Officer and Key Managerial Person (KMP) of the Company till assumption of charge of Whole Time Director (Finance) by new incumbent.

It is now informed that Shri Anurag Kapil (DIN: 06640383) has been appointed as Director (Finance) on the Board of NMDC Steel Limited w.e.f 31.03.2026 (A/N) and he shall be deemed to be the Chief Financial Officer (CFO) of the Company.

Accordingly, Shri K. Raj Shekhar, General Manager (Finance) has ceased to be the CFO of the Company w.e.f. 31.03.2026 (A/N).

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary