

एनएमडीसी



एन एम डी सी लिमिटेड NMDC Limited

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

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.
Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.
नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674

No. SEA2025024

03rd July 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai —400001 Scrip Code – 526371 <u>Through BSE Listing Centre</u>	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai —400051 Scrip Code – NMDC <u>Through NEAPS</u>	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata — 700001 Scrip Code – 24131 <u>Through Listing Compliances CSE India</u>
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, this is to inform that the Board of Directors of the Company in its meeting held on Thursday, 03rd July, 2025 inter-alia has approved to designate Smt. G Anupama, Chief 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 or till further order whichever is earlier.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEB1/HO/CFD/CFD-P0D1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

The above information is also available on the Company's website on following link <https://www.nmdc.co.in/investors/investor-news> .

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer

Encl: As above.

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Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason For Change Appointment	To designate Smt. G. Anupama, Chief General Manager (Finance), as the Whole-Time Chief Financial Officer (CFO) of NMDC Limited with effect from 1st July 2025, consequent to the superannuation of Shri K. Venkateswarlu, CFO, on 30th June 2025.
2.	Date of appointment and Term of appointment	03 rd July, 2025 Terms of appointment: For the period from the date to designate as Whole Time Chief Financial Officer i.e. 03 rd July 2025 till assumption of Charge of Whole time Director (Finance) by new incumbent or till further order whichever is earlier.
3.	Brief profile	Smt. G. Anupama is a seasoned finance professional with over 29 years of experience in the mining and metal sector. She currently serves as Chief General Manager (Finance) at NMDC Limited. A qualified Cost and Management Accountant, Company Secretary and Law graduate, she has led diverse roles across corporate finance, treasury, budgeting, and strategic financial management. She played a key role in NMDC's international acquisition of Legacy Iron Ore and the commissioning of Nagarnar Steel Plant. Her contributions to institutional reforms and the financial turnaround of RINL–Visakhapatnam reflect her deep expertise in complex financial restructuring and policy formulation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
