

एनएमडीसी



NMDC

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. SEA202627054

13th October 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip ID: 526371	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Scrip ID: NMDC	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal – 700001 Scrip ID: 24131
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Dear Sir / Madam,

Sub: Change in Directorate – Appointment of Ms. Sarita Chauhan, Additional Secretary & Financial Advisor, Ministry of Steel as Government Director on the Board of NMDC Limited.

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

Ministry of Steel (MoS), Government of India vide Order No. S-14011/1/2022-BLA dated 12.10.2026 has communicated the appointment of Ms. Sarita Chauhan, Additional Secretary & Financial Advisor, Ministry of Steel as Government Director on the Board of NMDC Limited with immediate effect or until further orders, whichever is earlier.

Accordingly, Ms. Sarita Chauhan has been appointed as Government Director on the Board of Directors of NMDC Limited w.e.f. 12.10.2026.

Brief Profile:

Ms. Sarita Chauhan is a senior civil servant belonging to 1999 batch of the Indian Administrative Service - AGMUT Cadre. At present, she is serving as Additional Secretary & Financial Advisor in the Ministry of Steel, Government of India.

It is informed that Ms. Chauhan is not related to any other Director on the Board of NMDC Limited. Further, she is not disqualified to act as a Director under the provisions of Section 164 of the Companies Act, 2013.

Further, she is not debarred from holding the office of Director by virtue of order of Court or Tribunal or SEBI or any other such authority.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for **NMDC Limited**

ANIKET
KULSHRESHTHA
Digitally signed by
ANIKET KULSHRESHTHA
Date: 2026.10.13
19:28:44 +05'30'

(Aniket Kulshreshtha)
Company Secretary & Compliance Officer