

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. SEA2025070

28th January 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code – 526371 <u>Through BSE Listing</u> <u>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</u> <u>CSE India</u>
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Dear Sir / Madam,

Sub. : Entrusting of additional charge of the post of Director (Finance), NMDC Limited to Shri Amitava Mukherjee, Chairman and Managing Director (CMD), NMDC Limited.

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is hereby informed that Ministry of Steel, Government of India vide Order No. S-14013/1/2024-BLA-Part(1) dated 27.01.2026 has communicated that the **additional charge of the post of Director (Finance), NMDC Limited** is assigned to **Shri Amitava Mukherjee, Chairman and Managing Director (CMD), NMDC Limited** for an initial period of 03 months w.e.f. 06.12.2025 upto 05.03.2026, or until further orders, whichever is earlier.

The above is for kind information and dissemination.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer