

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. SEA2025007

30th April 2025

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: 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 Wednesday, 30th April 2025 inter-alia has approved to designate Shri K Venkateswarlu, 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 date of his superannuation i.e. 30.06.2025 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 fill the Vacancy of position of whole time Chief Financial Officer (CFO) considering that the additional charge of Director (Finance) is presently held by Smt. Priyadarshini Gaddam, Director (Personnel), NMDC Limited.
2.	Date of appointment and Term of appointment	30-04-2025 Terms of Appointment: For the period from the date of appointment i.e. 30.04.2025 till assumption of Charge of Whole time Director (Finance) by new incumbent or till date of his superannuation i.e. 30.06.2025 whichever is earlier.
3.	Brief profile	Name: Shri K. Venkateswarlu Date of Birth: 3rd June 1965 Education Qualifications: CA & B.Com. Shri K. Venkateswarlu is an associate member of the Institute of Chartered Accountants of India and seasoned finance professional having working experience of 35 years in Corporate Finance, Taxation, Financial Reporting, Internal Finance Control, Treasury Operations in Metal & Mining and Insurance Industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
