

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. SEA2025026

30th July 2026

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

Sub: Change in Company Secretary and Compliance Officer.

Ref: Regulations 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

With reference to the above, this is to inform that Shri Pravin Shekhar, ACS – 58775, who was appointed as the Company Secretary & Compliance Officer w.e.f. 1st September 2024 has, vide letter dated 30.07.2026, tendered his resignation as Company Secretary & Compliance Officer of the Company in view of organizational changes and consequent posting in Finance Department at NMDC Limited. The said letter of resignation is enclosed herewith at **Annexure I**.

It is further submitted that the Board of Directors in its meeting held on 30.07.2026 *inter-alia* has approved the appointment of **Shri Aniket Kulshreshtha, FCS – 7795**, as Company Secretary & Compliance Officer (Key Managerial Personnel) of NMDC Limited with immediate effect. The requisite details with respect to the above changes as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated July 13, 2023 are provided in the **Annexure II** 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**

**(Krishna Kumar Thakur)
Director (Personnel)**

Encl: as above

Annexure I

Date: 30th July 2026

To

**The Board of Directors
NMDC Limited
10-3-311/A, Khanij Bhavan
Castle Hills, Masab Tank
Hyderabad - 500028
Telangana, India**

Subject: Resignation from the position of Company Secretary of NMDC Limited

Respected Sir(s),

I hereby tender my resignation from the position of Company Secretary of NMDC Limited consequent upon my transfer from the Board Section to the Finance Department of the Company, vide Office Order No. 4(211)/PE/2007/Vol. IV dated 10 July 2026.

I request the Board to kindly take my resignation on record and relieve me from the position of Company Secretary of the Company with effect from the date deemed appropriate by the Board.

I take this opportunity to express my sincere gratitude to the Board of Directors, management and my colleagues for their support and cooperation during my tenure as Company Secretary.

Thanking you.

Yours faithfully,

**PRAVIN
SHEKHAR** Digitally signed by
PRAVIN SHEKHAR
Date: 2026.07.30
10:41:31 +05'30'

CS Pravin Shekhar

ICSI Membership No. ACS 58775

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Annexure II

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

Sr. No.	Particulars	Cessation	Appointment
1	Reason For Change	Cessation of Shri Pravin Shekhar, as Company Secretary and Compliance Officer of NMDC Limited in view of organizational changes and consequent posting in Finance Department at NMDC Limited.	Appointment of Shri Aniket Kulshreshtha as Company Secretary and Compliance Officer of NMDC Limited.
2	Date of appointment / Date of cessation / Term of appointment	<u>Date of cessation:</u> 30 th July, 2026	<u>Date of appointment:</u> 30 th July, 2026
3	Brief profile	Not Applicable	Shri Aniket Kulshreshtha joined NMDC Limited in April 2023 and has more than 17 years of post-qualification experience. He is a fellow member of ICSI and holds a Commerce & Law degree from Delhi University. He also holds a Masters' Degree in Management from Jamia Millia Islamia. Prior to joining NMDC, he has worked in leading listed companies including BHEL, REC Limited and DCM Shriram Limited, handling the entire gamut of corporate secretarial and compliance matters. He has also served as Company Secretary of NMDC Steel Limited, a listed CPSE under Ministry of Steel, since August 2023.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
