

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.18(5)/2024-Sectt./DIR/02

30<sup>th</sup> December 2024

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

**Sub. : Extension of additional charge of the post of Chairman-cum-Managing Director (CMD), NMDC Limited assigned to Director (Finance), NMDC Limited w.e.f. 22.11.2024.**

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

Dear Sir / Madam,

It is hereby informed that Ministry of Steel, Government of India vide Order No. 3/2/2021-BLA (Part 1) dated 30.12.2024 has communicated that the additional charge of the post of Chairman-cum-Managing Director (CMD), NMDC Limited assigned to Shri Amitava Mukherjee, Director (Finance), NMDC Limited is extended for a further period of one year w.e.f. 20.11.2024, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

The above is for kind information and dissemination.

Yours faithfully,  
for **NMDC Limited**

(Pravin Shekhar)  
Company Secretary & Compliance Officer