

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. SEA2025087

31st March 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code – 526371 <u>Through BSE Listing 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 (Commercial), NMDC Limited to Shri Vinay Kumar, Director (Technical), NMDC Limited for a further period of 01 year w.e.f. 07.04.2026.

Ref: Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is hereby informed that Ministry of Steel, Government of India vide Order No. S-14013/2/2025-BLA-Part(1) dated 30.03.2026 has communicated that the **additional charge of the post of Director (Commercial), NMDC Limited** assigned to **Shri Vinay Kumar, Director (Technical), NMDC Limited** is extended for a further period of 01 year w.e.f. 07.04.2026 or till the assumption of charge of the post by the regular incumbent, or till 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