



Ref : NSE/OMDC/CS/06-2017/01
Dated : 28th June, 2017

Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

**SUB: APPOINTMENT & CESSATION OF DIRECTORS ON THE BOARD OF THE
ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**

SYMBOL : ORISSAMINE

SERIES : EQ

Kindly note that the following Appointment & Cessation of Directors has been made on the Board of directors of the Company:-

- Shri. D. P. Mohanty, Executive Director (IT/BPR) has been appointed as Nominee Director of the Company in place of Shri R. G. Shinde w. e. f 15/05/2017.
- Shri R. G. Shinde is deemed to have vacated the office of the director of the Company w. e. f 21.03.2017.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

Anu Singh
Company Secretary