



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

कार्यालय पता : द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
जैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No. 18(2)/2026/84

13th October, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. <u>Scrip Code: 543768</u>	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <u>Security ID: NSLNISP</u>	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001. <u>Scrip ID: 74920</u>
---	---	--

Sub: Change in Directorate on the Board of NMDC Steel Limited – Appointment of Ms. Sarita Chauhan, Additional Secretary & Financial Advisor, Ministry of Steel as Government Director

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ministry of Steel, Government of India vide Order No. S-14011/1/2022-BLA dated 12.10.2026 has communicated the appointment of Ms. Sarita Chauhan, Additional Secretary & Financial Advisor, Ministry of Steel as Government Director on the Board of Directors of NMDC Steel Limited with immediate effect or until further orders, whichever is earlier. Accordingly, Ms. Sarita Chauhan has been appointed as Government Director on the Board of Directors of NMDC Steel Limited with effect from 12.10.2026.

Brief Profile:

Ms. Sarita Chauhan is a senior civil servant belonging to 1999 batch of the Indian Administrative Service - AGMUT Cadre. At present, she is serving as Additional Secretary & Financial Advisor in the Ministry of Steel, Government of India.

Ms. Sarita Chauhan is not related to any other Director on the Board of NMDC Steel Limited. She is not disqualified to act as a Director under the provisions of Section 164 of the Companies Act, 2013. Further, she is not debarred from holding the office of Director by virtue of order of Court or Tribunal or SEBI or any other such authority.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,

for **NMDC Steel Limited**

Paraj Kanti
Saha

Digitally signed by Paraj Kanti
Saha
Date: 2026.10.13 19:39:33
+05'30'

Paraj Kanti Saha
Company Secretary & Compliance Officer

कार्यालय पता : द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
जैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618