

दि उड़ीसा मिनरल्स डेवलपमेंट कंपनी लिमिटेड  
(भारत सरकार का उद्यम)

Ref no: BSE, NSE & CSE/OMDC/CS/04-2025/05  
Dated: 21.04.2025

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 <sup>st</sup> Floor, PhiozeJee, Jeebhoy Towers Bombay SamacharMarg Mumbai – 400001 <b>Scrip Code : 590086</b>	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 <b>Scrip Code : ORISSAMINE</b>	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <b>Scrip Code : 25058</b>
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Dear Sir/Madam,

**Subject: Appointment of Shri M. Saravanan, Independent Director of the Company**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that By virtue of Order No. 1/1/2025-BLA, MoS, Govt. of India dtd. 15.04.2025, in exercise of the powers conferred by Articles of Association of The Orissa Minerals Development Company Limited (OMDC), the President is pleased to re-appoint Shri M. Saravanan as Non-Official Director (NoD) on the Board of The Orissa Minerals Development Company Limited (OMDC) for a period of one year from the date of notification of his re-appointment, or until further orders whichever is earlier.

Brief Profile of Shri M. Saravanan and Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is attached.

This is for your information & record.

Yours faithfully,

**For Eastern Investments Limited**

PINTU KUMAR Digitally signed by PINTU  
KUMAR BISWAL  
BISWAL Date: 2025.04.21 16:55:32  
+05'30'

(Pintu Ku. Biswal)  
Company Secretary

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड  
(भारत सरकार का उद्यम)

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	By virtue of Order No. 1/1/2025-BLA, MoS, Govt. of India dtd. 15.04.2025, in exercise of the powers conferred by Articles of Association of The Orissa Minerals Development Company Limited (OMDC), the President is pleased to re-appoint Shri M. Saravanan as Non-Official Director (NoD) on the Board of The Orissa Minerals Development Company Limited (OMDC) for a period of one year
Date of Appointment	15.04.2025
Brief Profile (in case of Appointment)	Advocate
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

सं/ No. 1/1/2025-BLA  
भारत सरकार/Government of India  
इस्पात मंत्रालय/Ministry of Steel  
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)  
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उद्योग भवन, नई दिल्ली  
Udyog Bhawan, New Delhi  
दिनांक/Date: 15.04.2025

ORDER

In exercise of the powers conferred by Articles of Association of Orissa Minerals Development Co. Ltd. (OMDC), the President is pleased to re-appoint Shri M Saravanan as Non-Official Director (NoD) on the Board of Orissa Minerals Development Company Limited (OMDC) for a period of one year from the date of notification of his re-appointment, or until further orders whichever is earlier.

(शुभेन्दु होता/Subhendu Hota)  
अवर सचिव, भारत सरकार  
Under Secretary to the Govt. of India  
दूरभाष/Tel: 2306 2299

Copy to:

1. MD, OMDC
2. CMD, RINL
3. Company Secretary, OMDC
4. Registrar of Companies, 4<sup>th</sup> Floor, IFCI Tower, 61-Nehru Place, New Delhi.
5. O/o Establishment Officer, Secretariat of ACC, DoPT, North Block, New Delhi [Attn: Shri Vijay Kumar Darak, DD] w.r.t. communication no. 20/06/2025-EO(ACC) dated 11.04.2025
6. Secretary, Department of Public Enterprises, Block No. -14, CGO Complex, Lodhi Road, New Delhi.
7. Shri M Saravanan, No. 4/13, Puthu Thottiyapatti, Punavasipatti (Post), Krishnarayapuram (Taluk), Karur, Tamil Nadu-639105, Mob: 6381840990, Email id: jurisaravanan@gmail.com
8. O/o HSM
9. O/o MoS (Steel)
10. O/o Secretary(Steel)
11. O/o SS&FA/JS(AN)/JS(SR)/JS(VKT)/DDG/EA/JS(SM)
12. RINL Division
13. Guard File.