

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

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

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

Subject: Appointment of Smt. (Dr.) Sarasu T N, 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 Smt. (Dr.) Sarasu T N 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 her re-appointment, or until further orders whichever is earlier.

Brief Profile of Smt. (Dr.) Sarasu T N 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
BISWAL
Digitally signed by PINTU KUMAR
BISWAL
Date: 2025.04.21 16:55:04 +05'30'

(Pintu Ku. Biswal)
Company Secretary

ଦି ଓଡ଼ିଶା ମିନରାଲ୍ସ ଡେଭଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

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 Smt. (Dr.) Sarasu T N 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)	Teaching, Research & Administration
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 Dr. Sarasu T N as Non-Official Director (NoD) on the Board of Orissa Minerals Development Company Limited (OMDC) for a period of one year with effect from the date of notification of her 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, 4th 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. Dr. Sarasu T N, Panikkaveetil, Akg Nagar, Santhipuram, PO Kodungallur, Thrissur, Kerala-680668. Mob: 8848945459, Email id: victsayu@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.