



Ref : NSE/OMDC/CS/08-2018/02
Dated : 20th August, 2018

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

**SUB: CESSATION OF DIRECTOR ON THE BOARD OF THE ORISSA MINERALS
DEVELOPMENT COMPANY LIMITED**

SYMBOL : ORISSAMINE

SERIES : EQ

It is to be noted that Shri P.S. Mishra, Director (P&P), The Orissa Minerals Development Company Limited (OMDC) has been released from the company w.e.f 20.08.2018, as per order no 7(2)/2016-BLA, Government of India, Ministry of Steel, (BLA Cell) dated 20.08.2018 to convey the approval of the competent authority for relieving of Shri P. S. Mishra from the post of Director (P&P) OMDC consequent upon his appointment as CMD, Eastern Coalfields Limited (ECL).

Therefore, the cessation of Shri P.S Mishra will be effected from the date of i.e 20.08.2018.

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