



ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/03-2025/01, Dated: 25.03.2025

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

Subject: Re-designation of Shri S Raja Babu, Company Secretary and Key Managerial from OMDC to EIL & BSLC

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 Office-Order No.HR/NW/TO-12, dtd. 25.03.2025 issued by RINL, Shri. S. Raja Babu, Emp.No.124049, Company Secretary, EIL and Company Secretary, OMDC, is hereby re-designated as Company Secretary, EIL & BSLC and hereby ceased to be Company Secretary of OMDC w.e.f. 25.03.2025 F/N.

The details require under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is attached.

This is for your information & record.

Yours faithfully,

For The Orissa Minerals Development Company Limited


(Arindam Maitra) 26/03/2025
Chief Financial Officer

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



THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

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(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. re-designation	By virtue of Office-Order No.HR/NW/TO-12, dtd. 25.03.2025 issued by RINL, Shri. S. Raja Babu, Emp.No.124049, Company Secretary, EIL and Company Secretary, OMDC, is hereby re-designated as Company Secretary, EIL & BSLC (Copies enclosed at Annexure).
Date of Cessation/Re-designation	25.03.2025
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

राष्ट्रीय इस्पात निगम लिमिटेड Rashtriya Ispat Nigam Limited
विशाखपट्टणम इस्पात संयंत्र Visakhapatnam Steel Plant
विशाखपट्टणम Visakhapatnam

मानव संसाधन विभाग - गैर-संकर्म स्थापना
Human Resources Department - Non Works Establishment

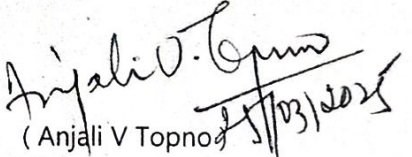
सं.No.HR/NW/TO-12

दि.Date: 25.03.2025

कार्यालय आदेश OFFICE ORDER

Mr.S.Raja Babu, Emp.No.124049, Company Secretary, EIL and Company Secretary, OMDC, is hereby re-designated as Company Secretary, EIL & BSLC. He shall look after overall Secretarial functions of BGC (EIL, BSLC & OMDC) and shall report to MD, BSLC administratively and MD, EIL & MD, OMDC functionally.

2. यह सक्षम प्राधिकारी के अनुमोदन से जारी किया जाता है।
This issues with the approval of competent authority.


(Anjali V Topno)

उप महा प्रबंधक(मा.सं) DGM(HR)-EE&NW

सेवा में To

संबद्ध व्यक्ति को

The individual concerned

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...

नियंत्रणाधिकारी के माध्यम से

Through Controlling Officer

वितरण : मानक

Distribution: Standard