



ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: NSE/BSE/CSE/CS/03-2025/01, Dated: 27.03.2025

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 <sup>st</sup> Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg 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 Bandra Kurla 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 Pintu Kumar Biswal, as the Company Secretary and Key Managerial Personnel 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 Office-Order Ref: OMDC/HO/PL/OO/CS-03/(1), dtd. 26.03.2025 issued by OMDC, Shri Pintu Kumar Biswal, Company Secretary, BSLC is hereby re-designated as Company Secretary, OMDC w.e.f 26.03.2025.

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*  
(Arindam Maitra) 27/03/2025  
Chief Financial Officer

दि उडीसा 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. Appointment	By virtue of Office-Order Ref: OMDC/HO/PL/OO/CS-03/(1), dtd. 26.03.2025 issued by OMDC, Shri Pintu Kumar Biswal, Company Secretary, BSLC is hereby re-designated as Company Secretary, OMDC. (Copies enclosed at Annexure).
Date of Appointment	26.03.2025
Brief Profile (in case of Appointment)	He was qualified B. Com (Hons), Bachelor of Law (LLB), MBA(Finance) & Company Secretary (CS) and having 9+ years' experience in the fields of Taxation, Accounts, Corporate law, Corporate Governance, Listing Compliance and Secretarial matters etc.,
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧  
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओडिशा - ७५१००१  
Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001  
Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in  
आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं ! CIN No. : L51430OR1918GOI034390

The Orissa Minerals Development Co. Ltd.  
Plot no 271, Ground Floor, SAIL Building  
Shastri Nagar ,Bhubaneswar-751001.  
Personnel Department

Ref: OMDC/HO/PL/OO/CS-03/ (1)  
Dt: 26-03-2025

OFFICE ORDER

Shri Pintu Kumar Biswal, Company Secretary, BSLC is hereby re-designated as Company Secretary, OMDC with immediate effect. He shall look after the Secretarial functions of OMDC and shall report to MD-OMDC.

This issues with the approval of competent authority.

To:

Individual concerned -Through Controlling Officer

Distribution:- Standard.

*Jun*  
*26/03/2025*  
(Vijay Kumar Sule)  
Sr.GM (Pers)-BGC  
विजय कुमार सुले  
Vijay Kumar Sule  
वरिष्ठ महाप्रबंधक (कार्मिक)  
Senior GM(Personnel)