

एनएमडीसी



NMDC

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.

Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 18(1)/2006- Sectt

1 January 2016

1) The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	2) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
3) The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700001	4) Delhi Stock Exchange Limited DSE House 3/1, Asaf Ali Road New Delhi - 110002

Dear Sir / Madam,

Sub: Cessation of Shri Narendra Kothari as the Chairman-cum-Managing Director of the Company

Ref: Regulation 30- Change in directors; Security ID: NMDC

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform that consequent upon attaining the age of superannuation, Shri Narendra Kothari ceased to be the Chairman-cum-Managing Director of the Company with effect from 31-12-2015 (A.N).

Please take note of the above change.

Thanking you

Yours faithfully,
For **NMDC Limited**

A S Pardha Saradhi
Company Secretary