एन एम डी सी स्टील लिमिटेड **NMDC STEEL LIMITED**

पंजीकत कार्यालयः द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट: नगरनार, जिला: बस्तर, पिन: 494001, छत्तीसगढ Regd. Office: C/o. NMDC Iron & Steel Plant, Post: Nagarnar, Dist: Bastar, Pin: 494001, Chhattisgarh. नेगम पहचान संख्या/ Corporate Identity Number : U27310CT2015GOI001618

No.18(5)/2024-Sectt.

20.01.2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	Dandra (Last), Murribar – 400031

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with Schedule-III of SEBI (LODR)

Regulations, 2015.

Ref: BSE Equity Scrip ID: 543768, NSE Security ID: NSLNISP; BSE NCD Scrip ID:

959957.

In terms of Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015, this is to intimate that Ministry of Steel, Govt. of India vide Order dated 19.01.2024 has communicated that the Competent Authority, in exercise of the powers conferred by sub-rule 1 of Rule 20 of the Conduct, Discipline and Appeal Rules, 1978 of NMDC Ltd. has placed Shri V. Suresh, Director (Commercial), NMDC Ltd. under suspension with immediate effect.

Further, in terms of its earlier Order dated 20.03.2023, Ministry of Steel, Govt. of India had intimated that CMD, Functional Directors and Government Directors of NMDC Limited will also be the CMD, Functional Directors and Government Directors of NMDC Steel Limited respectively on co-terminus basis, till further communication in this regard.

In view of the above, Shri V. Suresh, Director (Commercial), NMDC Steel Ltd. will be under suspension with effect from 19.01.2024.

This is for your information and record please.

Thanking you,

Yours faithfully. for NMDC Steel Limited

> (Aniket Kulshreshtha) Company Secretary