



NLC India Limited

('Navratna' - Government of India Enterprise)

Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN : L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in Phone: 044-28369139

Lr.No. NLC/Secy/LODR/2024

Dt. 25.03.2024

To National Stock Exchange of India Ltd. Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051. Scrip Code: NLCINDIA	To BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code: 513683
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Reg.

In terms of Regulation 30 and 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri M T Ramesh (DIN: 07313892) has tendered his resignation as an Independent Director of the Company w.e.f. 25th March, 2024. Consequently, he shall also cease to be member/chairman of the respective committees of the Board of Directors with effect from the aforesaid date.

The letter of resignation received from Shri M T Ramesh received is enclosed herewith. He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI (LODR) Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For NLC India Limited

**Company Secretary &
Compliance Officer**

Encl: As above

Annexure

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation of Shri M T Ramesh (DIN: 07313892) as the Independent Director of the Company.
2.	Date of Appointment/cessation and term of appointment	25 th March, 2024.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA
Additional Details required in case of Resignation of Independent Director:		
5.	Letter of Resignation along with detailed reason for resignation	Resignation Letter copy enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri M T Ramesh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From

M T Ramesh
1512 C, Prashanthi
Karaparamba
Kozhikode, Kerala
Pin Code - 673010.

To

The Chairman and Managing Director,
NLC India Limited
No. 135, EVR Periyar High Road,
Kilpauk Chennai – 600010
Tamilnadu.

Sub: Resignation from the position of Independent Director of NLCIL.

Sir,

This is to inform to the Board that due to my personal commitments, I hereby tender my resignation from the position of Independent Director on the Board of NLC India Limited, with effect from 25.03.2024, after careful consideration. Consequently, I am also stepping down from the Sub-Committees of the Board as Member/Chairman.

I hereby confirm that there are no material reasons other than what is stated above for my decision of resignation from the Board. I am not holding any directorship/membership in any other listed Company.

It has been a pleasure and privilege to serve on the Board of NLCIL. I deeply appreciate and express my appreciation to the Board of Directors and Executive team, for the support extended to my tenure as an Independent Director of the Company.

I wish the Company continued success in all its endeavours.

Thanking You

Yours Sincerely,


M.T. Ramesh

Place: Kozhikode

Date : 25.03.2024