

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय/Sub: सेबी (एलओडीआर) विनियम, 2015 के विनियम 30 के तहत प्रकटीकरण । / Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

महोदय/Dear Sir,

This has reference to our letter no. NBC/S/4.5 & 4.5(A)/2024/424 dated 14.03.2024 wherein it was informed that, NALCO has been informed by the Ministry of Mines, Govt. of India vide Order dated 13.03.2024, the Competent Authority in exercise of the powers conferred by Rule 23 of NALCO Conduct, Discipline and Appeal Rules, 1984, has placed Shri Radhashyam Mahapatro, Director (HR) under suspension with immediate effect.

Further, in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that, upon suspension of Shri Radhashyam Mahapatro, Director (HR), Ministry of Mines vide order dated 14.03.2024 has assigned Shri Jagdish Arora, Director (P&T) with the additional charge of Director (HR) w.e.f. 14.03.2024 during the suspension period or until further orders, whichever is the earliest.

This is for your information and record.

Thanking you,

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड/
For National Aluminium Co. Ltd.

(एन. के. महान्ति)/

(N.K. Mohanty)

कार्यपालक निदेशक एवं कंपनी सचिव और अनुपालन अधिकारी/

ED & Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कंपनी लिमिटेड

(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

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