

एनएमडीसी स्टील लिमिटेड NMDC STEEL LIMITED

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

No.18(5)/2024-Sectt.

12.02.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir / Madam,

Sub: Brief Profile of Company Secretary and Compliance Officer.

Ref: Regulations 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023 and BSE email dated 09.02.2024; BSE Equity Scrip ID: 543768, NSE Security ID: NSLNISP; BSE NCD Scrip ID: 959957.

With reference to our earlier letter dated 11.08.2023 and in terms of SEBI Circular dated July 13, 2023 and BSE email dated 09.02.2024, the brief profile of Company Secretary and Compliance Officer of NMDC Steel Ltd. is as under:

“**Shri Aniket Kulshreshtha** has been appointed as Company Secretary and Compliance Officer of NMDC Steel Ltd. w.e.f. 11.08.2023. He is a Fellow member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Law from Delhi University. He has more than 14 years of post-qualification experience working in leading listed companies in private sector and Central Public Sector Enterprises (CPSEs) and has extensively handled corporate secretarial compliances *inter-alia* including successful handling of Bonus issues, stock split and merger of companies.”

It is kindly requested to take the above on record.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Dilip Kumar Mohanty)
Director (Production)