

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 : L13100TG1958 GOI 001674

No.18(5)/2024-Sectt.

18.04.2024

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	

Dear Sir / Madam,

Sub:- Resignation of Shri Sanjay Tandon as Independent Director on the Board of NMDC Ltd. – Additional details.

Ref: Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015 and our earlier letter dated 16.04.2024
BSE Scrip Code: 526371; NMDC Security ID: NMDC

In continuation of our earlier letter dated 16.04.2024 on the captioned subject, it is hereby informed that the letter of resignation from Shri Sanjay Tandon (DIN: 00484699) was received on 15.04.2024. Accordingly, the effective date of resignation has been taken on record as 15.04.2024 and disclosure has been made within the prescribed timelines. Further, additional details as prescribed under Clause 7B of Schedule-III of SEBI (LODR) Regulations, 2015 are as under:-

1	Reasons for resignation	Due to personal commitments (as per resignation letter enclosed as Annexure-I)
2	Names of listed entity in which the undersigned holds directorship and membership of Board Committees (excluding NMDC)	NIL
3	Confirmation that there are no other material reasons for my resignation other than those provided	Enclosed as Annexure-II

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for NMDC Limited

A.S. Pardha Saradhi
Executive Director &
Company Secretary

Encl: a/a

Sanjay Tandon

B.Com (Hons), FCA, Grad C.W.A., A.I.I.A.

Date: - 13th April 2024

To,

Shri Amitava Mukherjee
CMD-NMDC
Hyderabad

Subject: Resignation from the Board of Directors of NMDC

Kind Atten: - CMD NMDC Ltd, Hyderabad

Dear Sir,

Due to my personal commitments I need to resign from the Board of Directors of NMDC. Let me take this opportunity to express that it has been a great experience to work with you all at NMDC and I have learnt a lot during my tenure here. I look forward to staying connected with you all and shall cherish the goodwill we have shared.

My resignation may please be accepted and confirmed with effect from today. My best wishes to you all!

Regards,



Sanjay Tandon

CC: - Secretary, Ministry of Steel

Sanjay Tandon

Annexure-II

B.Com (Hons), FCA, Grad C.W.A., A.I.I.A.

Date:-18.04.2024

The CMD
NMDC Limited
Regd. Office: 10-3-311/A,
Khanij Bhavan, Castle Hills
Masab Tank,
Hyderabad – 500028.

Dear Sir,

In furtherance of my letter dated 13.04.2024 tendering my resignation as Independent Director on the Board of NMDC Ltd., the following disclosure may also be taken on record in terms of Clause 7(B) of Schedule-III of SEBI (LODR) Regulations, 2015:-

- 1) Reasons for resignation: Due to personal commitments.
- 2) Names of listed entity in which the undersigned holds directorship and membership of Board Committees (excluding NMDC): NIL
- 3) It is confirmed that there are no other material reasons for my resignation other than those provided in point no.1.

It is kindly requested to take the above disclosure on record. I once again thank all the Board Members for their help and co-operation extended to me in discharge of my official duties.

Thanking you,

Yours faithfully,



(SANJAY TANDON)