

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)

Ref: BSE, NSE & CSE/OMDC/CS/03-2024/01, Dated: 29.03.2024

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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**SUB: INTIMATION OF RESIGNATION OF SMT. T.N. SARASU (DIN:
09593230) AS AN INDEPENDENT DIRECTOR OF OMDC**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Dr. T.N. Sarasu (DIN: 09593230) vide her letter dated 28th March, 2024 has been submitted resignation for the post of independent Director of OMDC w.e.f. 28.03.2024 (A/N) due to unforeseen circumstances.

The copy of resignation letter with reason as indicated is enclosed.

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed at Annexure-A

This is for your information & record please.

Yours faithfully,

For The Orissa Minerals Development Company Limited

RAJA BABU
SAILADA

Digitally signed by
RAJA BABU SAILADA
Date: 2024.03.29
15:22:16 +05'30'

(S Raja Babu)
Company Secretary

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Name & DIN	Dr. T N Sarasu (DIN: 09593230)
Reason for Resignation	Dr. T N Sarasu has submitted her resignation as an Independent Director on 28.03.2024 due to unforeseen circumstances. There are no other material reasons for her resignation other than those mentioned in resignation letter.
Date of Cessation	28.03.2024
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Letter of Resignation	Enclosed as Annexure
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

From
Smt Sarasu T.N.
W/o Ajayakumar
Panikkaveetil House
A.K.G.Nagar Santhipuram,
Thrissur- 680668

To
The Board of Directors,
The Orissa Minerals Development Company LTD
Sastri Nagar, Bhubanewsar- 751001

Sir

Sub:- Letter of resignation from the post of Independent Director

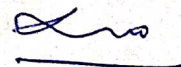
I am the independent Director of the Orissa Minerals Development Company LTD. Due to unforeseen circumstance I am not in a position to continue in my position.

In the above circumstances I hereby request you to accept my resignation from the post of Independent director with effect from today itself and to relieve me from all my duties and responsibilities with immediate effect.

I thank all for the co-operation and support for accomplishing my duties to the best so far.

Dated this the 28th day of March 2024

Yours faithfully



(Smt. Sarasu T.N.)