

NBC/S/4.5 & 4.5(A)/2019/3868

Date: 30.11.2019

The Manager	The Manager
BSE Limited,	Listing Department
Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Ltd.,
Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
MUMBAI - 400 001	Bandra East,
Scrip Code : 532234	MUMBAI - 400 051
	Symbol : NATIONALUM

- विषय: नालको के अध्यक्ष-सह-प्रबंध निदेशक के रूप में डॉ. तपन कुमार चान्द की कार्यकाल की समाप्ति एवं श्री श्रीधर पात्र, निदेशक (वित्त) को सीएमडी के पद के लिए अतिरिक्त प्रभार
- <u>Sub:</u> Cessation of tenure of Dr. Tapan Kumar Chand as Chairman-cum-Managing Director of NALCO on 30.11.2019 (AN) and additional charge for the post of CMD, NALCO to Shri Sridhar Patra, Director (Finance), NALCO w.e.f. 01.12.2019.

महोदय/Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that consequent upon superannuation of Dr. Tapan Kumar Chand, Chairman-cum-Managing Director, he has ceased to hold office w.e.f. 30.11.2019 (AN).

Further, Shri Sridhar Patra, Director (Finance) will assume the additional charge of the post of Chairman-cum-Managing Director, NALCO w.e.f. 01.12.2019 vide Ministry of Mines Order no. 2/1/2019-Met.I (pt. II) dated 29.11.2019.

आपकी जानकारी और अभिलेख हेतू/This is for your information and record.

धन्यवाद/Thanking you,

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

(एन.कॅ.महान्ति) (N. K. Mohanty) कंपनी सचिव और अनुपालन अधिकारी Company Secretary and Compliance Officer

नेशनल एल्यूमिनियम कम्पनी लिमिटेड (मारत सरकार का उद्यम) निगम कार्यालय नालको भवन, नयापल्ली, मुवनेश्वर -751 013 भारत

National Aluminium Company Limited (A Government of India Enterprise) REGD. & CORPORATE OFFICE Nalco Bhawan. Nayapalli, Bhubaneswar-751013.India

CIN # L27203OR1981GOI000920