

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ଼

Ref. :BSE/OMDC/CS/11-2022/02
Dated :11/11/2022

(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

To
The Compliance Department
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Phiroze Jee, Jeebhoy Tower
Bombay Samachar Marg
Mumbai-400001

Dear Sir/ Madam,

SUB: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

SCRIPT CODE: 590086

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors at its meeting held on 11th November, 2022, has approved the appointment of Mr. S. Raja Babu as Whole time Company Secretary, KMP and Compliance officer of the company based on the recommendations of Nomination and Remuneration Committee meeting held on 11th November, 2022. Mr. S. Raja Babu is a member of Institute of Company Secretaries of the company and having ACS No. 32035 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. His Brief Profile and Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mr. S. Raja Babu has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mrs. Urmi Chaoudhury, who resigned from the said post w.e.f 16.06.2022.
Date of Appointment	November 11, 2022
Brief Profile (in case of Appointment)	S. Raja Babu is an Associate Member of the Institute of Company Secretaries of India, Associate Member of Cost Accountants of India and an MBA(Finance) graduate. He has work experience of 14 years in the fields of secretarial, compliance management and finance across organizations.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For The Orissa Minerals Development Company Limited

R K Behera
Chief Financial Officer

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओड़िशा - ७५१००१

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