

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.

16.04.2024

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.

Ref: Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015; BSE Scrip Code: 526371; NMDC Security ID: NMDC.

In terms of Ministry of Steel, Government of India's order No.1/10/2015-BLA (Vol-V) (pt.) dated 1st November 2021, Shri Sanjay Tandon (DIN: 00484699) was appointed as Part-time Non-Official Independent Director on the Board of NMDC Limited w.e.f. 01.11.2021 for a period of three years from the date of notification of their appointment, or until orders, whichever is earlier.

In terms of Regulation 30 read with Schedule III of SEBI LODR Regulations, 2015, it is now informed that due to personal commitments, Shri Sanjay Tandon vide letter dated 13.04.2024 (received on 15.04.2024) has tendered his resignation as Independent Director on the Board of NMDC Ltd. Copy of the same is enclosed herewith.

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