

No. SEA2025068

15th January 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code – 526371 <u>Through BSE Listing Centre</u>	National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code – NMDC <u>Through NEAPS</u>	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code – 24131 <u>Through Listing Compliances CSE India</u>
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Dear Sir / Madam,

Sub. : Entrusting of additional charge of the post of Director (Personnel), NMDC Limited to Shri Joydeep Dasgupta, Director (Production), NMDC Limited.

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is hereby informed that Ministry of Steel, Government of India vide Order No. S-14013/1/2025-BLA-Part(1) dated 14.01.2026 has communicated that the **additional charge of the post of Director (Personnel), NMDC Limited** is assigned to **Shri Joydeep Dasgupta, Director (Production), NMDC Limited** for an initial period of 03 months w.e.f. 01.02.2026 upto 30.04.2026, or until further orders, whichever is earlier.

The above is for kind information and dissemination.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer