



NLC India Limited

('Navratna' - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139



Lr. No. Secy/LODR/Reg.30&51/2026

Date: 16.01.2026

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol: NLCINDIA	To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

**Sub: Intimation under Regulation 30 & 51 of SEBI (LODR) Regulations, 2015 -
Appointment of Director – Reg.**

Pursuant to the provisions of Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Ministry of Coal, Government of India, vide its Letter No. 21/3/2011-ASO/ESTT-Part(1) [FTS-344343] dt. 16.01.2026, has appointed Shri Mangat Ram Sharma (DIN: 01367512), I.A.S., Additional Chief Secretary to the Government of Tamil Nadu, Energy Department, as the Part-time Official Director of the Company with effect from 16.01.2026 and until further orders.

We affirm that Shri Mangat Ram Sharma is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Details required as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 has been attached as **Annexure - I**.

This is for your information and record.

Thanking You,

Yours Faithfully,
For **NLC India Limited**

**Company Secretary
& Compliance Officer**

Annexure – I

Sl. No.	Particulars	Details
1	Name	Shri Mangat Ram Sharma
2	Reason for change	Ministry of Coal, Government of India, vide its Letter No. 21/3/2011-ASO/ESTT-Part(1) [FTS-344343] dt. 16.01.2026, has appointed Shri Mangat Ram Sharma (DIN: 01367512), as the Part-time Official Director on the Board of NLC India Limited.
3	Date of Appointment & term of appointment	with effect from 16.01.2026 and until further orders.
4	Brief Profile	Shri Mangat Ram Sharma is a senior IAS officer of the 1992 batch belonging to the Tamil Nadu cadre, presently serving as Additional Chief Secretary (ACS), Public Works Department (PWD), Government of Tamil Nadu. He is also holding full Additional Charge of the post of Principal Secretary, Energy Department, Government of Tamil Nadu.
5	Disclosures of relationship between directors (in case of appointment of a director)	Shri Mangat Ram Sharma is not related to any of the Directors of the Company.