



MDN/CS/COMPLIANCE/2025-26

July 17, 2025

BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Intimation regarding appointment of Director (Finance)

Dear Sir/Madam,

1. Department of Defence Production, Ministry of Defence vide its letter dated July 17, 2025 conveyed appointment of Ms. Madhubala Kalluri as Director (Finance) of the Company in the pay scale of Rs. 1,60,000 – 2,90,000/- (IDA) with effect from date of assumption of charge of the post till the date of superannuation i.e., August 31, 2027 or until further orders whichever is earlier.
2. Further, disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/P0D2/CIR/P/0155 dated November 11, 2024 will be intimated post assumption of charge by Ms. Madhubala Kalluri.

Thanking you

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

Paul Antony
Company Secretary & Compliance officer
e-mail: company.secretary@midhani-india.in

मिश्र धातु निगम लिमिटेड **MISHRA DHATU NIGAM LIMITED**

(भारत सरकार का उद्यम) (A Govt. of India Enterprise)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058 Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

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निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in