



MDN/CS/COMPLIANCE/2025-26

July 21, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Ref: Our intimation MDN/CS/COMPLIANCE/2025-26 dated June 3, 2025

Our intimation MDN/CS/COMPLIANCE/2025-26 dated July 17, 2025

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. In view of above, Ms. Madhubala Kalluri (DIN: 11202794) has assumed charge as Director (Finance) of the Company w.e.f July 21, 2025.
3. Further to our intimation dated June 3, 2025 quoted under reference, the additional charge of Director (Finance) entrusted to Dr. S. V. S. Narayana Murty (DIN: 11065319) cease to exist.
4. Further, we are enclosing herewith disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Thanking you,

Yours faithfully,  
For Mishra Dhatu Nigam Limited

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

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: [www.midhani-india.in](http://www.midhani-india.in)

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

S.No.	Particulars	Information
1.	Reason for change viz., appointment, <del>resignation, removal,</del> death or otherwise	Department of Defence Production, Ministry of Defence vide its letter dated July 17, 2025 conveyed appointment of Ms. Madhubala Kalluri (DIN: 11202794) 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.	Date of appointment & term of appointment	Ms. Madhubala Kalluri (DIN: 11202794) has assumed charges as Director (Finance) of the Company w.e.f. July 21, 2025 and her tenure will continue till August 31, 2027 (date of superannuation) or until further order by MoD (whichever is earlier).
3.	Brief Profile	<p>Ms. Madhubala Kalluri assumed charge as Director (Finance) of Mishra Dhatu Nigam Limited (MIDHANI) with effect from 21<sup>st</sup> July, 2025. Prior to the assumption of charge, she was working as General Manager (Finance), MIDHANI.</p> <p>Ms. Madhubala is a Postgraduate in Commerce from Andhra University and a Fellow Member of The Institute Cost Accountants of India. She joined MIDHANI as Accounts Officer in 1993 and in a career spanning over 32 years, contributed in various capacities with major exposure in all aspects of Accounting, Costing, Financial Management, Budgeting, Projects, Taxation and Audit. She also served as Chief Financial Officer (CFO) at MIDHANI for a brief period from 31<sup>st</sup> May 2020 to 26<sup>th</sup> October 2020.</p> <p>As Head of Finance, she played a significant role in the formulation of various company policies and procedures. She was inducted as member on the Board level Risk Management Committee of MIDHANI.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None

S.No.	Particulars	Information
5.	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with Exchange circular dated June 20, 2018	Ms. Madhubala Kalluri (DIN: 11202794) is not debarred from holding the office by virtue of any SEBI Order or any other authority.
6.	Whether Director disqualified from holding the office of Director pursuant to Section 164 of the Companies Act, 2013	Not disqualified.