

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड  
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE/CS/06-2025/08, Dated: 24.06.2025

Pre Ref no: BSE, NSE & CSE/OMDC/CS/06-2025/07, Dated: 19.06.2025

To  
The Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
1<sup>st</sup> Floor, PhiozeJee, Jeebhoy Towers  
Bombay SamacharMarg  
Mumbai – 400001  
**Scrip Code : 590086**

Dear Sir/Madam,

**Subject: Appointment of Shri S Sharad Rao., Govt. Nominee Director of the Company**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Ministry of Steel vide its Order No. S-14011/1/2022-BLA, dtd. 11.06.2025 communicated that in supersession of Ministry's order number 1/16/2015-BLA dated 02.07.2020 and in pursuance of the Articles of Association of OMDC Limited, the President of India is pleased to appoint Shri S. Sharad Rao, Director, Ministry of Steel as Government Director on the Board of Directors of OMDC Limited w.e.f 11.06.2025 until further orders, vice Smt. Swapna Bhattacharya, Deputy Director General, Ministry of Steel.

Brief Profile of Shri S Sharad Rao and Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is attached.

Further, we have received the communication for Appointment of Shri S Sharad Rao., Govt. Nominee Director of the Company on 17th June, 2025 and intimated to Stock Exchange on 19 June, 2025. However, we ensure to comply with regulation 30 henceforth.

This is for your information & record.

Yours faithfully,

**For The Orissa Minerals Development Company Limited**

(Pintu Kumar Biswal)  
Company Secretary

दि उड़ीसा मिनरलस् डेवलपमेंट कंपनी लिमिटेड  
(भारत सरकार का उद्यम)

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ministry of Steel vide its Order No. S-14011/1/2022-BLA, dtd. 11.06.2025 communicated that in supersession of Ministry's order number 1/16/2015-BLA dated 02.07.2020 and in pursuance of the Articles of Association of OMDC Limited, the President of India is pleased to appoint Shri S. Sharad Rao, Director, Ministry of Steel as Government Director on the Board of Directors of OMDC Limited w.e.f 11.06.2025 until further orders, vice Smt. Swapna Bhattacharya, Deputy Director General, Ministry of Steel (enclosed as Annexure).
Date of Appointment	11.06.2025
Brief Profile (in case of Appointment)	Experienced civil servant with over 12 years in strategic leadership roles across key government bodies including the Ministry of Defence, Ministry of Steel and regulatory Authorities like FSSAI.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

सं/No. S-14011/1/2022-BLA  
भारत सरकार/Government of India  
इस्पात मंत्रालय/Ministry of Steel  
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

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उद्योग भवन, नई दिल्ली  
Udyog Bhawan, New Delhi  
दिनांक/Date: 11.06.2025

**आदेश/ORDER**

In supersession of Ministry's order number 1/16/2015-BLA dated 02.07.2020 and in pursuance of the Articles of Association of OMDC Limited, the President is pleased to appoint **Shri S. Sharad Rao, Director, Ministry of Steel** as Government Director on the Board of Directors of OMDC Limited with immediate effect, until further orders, *vice* Smt. Swapna Bhattacharya, Deputy Director General, Ministry of Steel.

  
(शुभेन्दु होता/Subhendu Hota)

अवर सचिव, भारत सरकार  
Under Secretary to the Govt. of India  
दूरभाष/Tel: 2306 2299

To

1. Shri S. Sharad Rao, Director, Ministry of Steel
2. Smt. Swapna Bhattacharya, DDG, Ministry of Steel
3. MD, OMDC Limited
4. CMD, RINL
5. Company Secretary, OMDC Limited / RINL
6. Secretary, Department of Public Enterprises, 14, CGO Complex, New Delhi.
7. Registrar of Companies, Ministry of Corporate Affairs, IFCI Tower, Nehru Place, New Delhi.
8. Office of HSM
9. Office of MoS (Steel)
10. Office of Secretary (Steel)
11. Office of AS&FA/JS(AN)/JS(VKT)/JS(DNP)/EA/JS(SM)
12. RINL Division / Vigilance Division
13. Guard File