

एन एम डी सी स्टील लिमिटेड

NMDC Steel Limited

(आरत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

कार्यालय पता : द्वारा एनएमडीसी आयरन एण्ड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
 Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
 नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No. 18(2)/2026/35

27th January 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: <u>543768</u>	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Security ID: NSLNISP	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001. Scrip ID: 74920
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Sub:- Entrusting of additional charge of the post of Director (Finance), NMDC Steel Ltd. to Shri Amitava Mukherjee, Chairman & Managing Director.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, it is hereby informed that in terms of Ministry of Steel, Government of India Order No. S-14013/1/2024-BLA-Part(1) dated 27.01.2026 read with earlier Order No. 4(3)/2022-NMDC dated 20.03.2023, the additional charge of the post of Director (Finance), NMDC Steel Limited is assigned to Shri Amitava Mukherjee, Chairman & Managing Director, NMDC Steel Ltd. for a period of 3 months w.e.f. 06.12.2025 upto 05.03.2026, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

The above is for kind information and dissemination.

Thanking you,

Yours faithfully,
for NMDC Steel Limited

(Aniket Kulshreshtha)
Company Secretary