

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. L14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: L14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/COMPLIANCE/19-20

Date: 02.12.2019

To,

The Manager

Listing Department/CRD
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: BSE: 541195

The Manager

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: NSE: MIDHANI

Sub: Intimation of Change in Directorate

Dear Sir/ Madam,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the following 3 (three) Part-time Non-official (Independent) Directors have ceased to hold office w.e.f. 01.12.2019, on completion of their tenure vide Ministry of Defence Letter ref. PC No. 11(57)/2017/MDN/D(NS) dated 22nd November, 2018:

- (i) Shri I.V. Sarma
- (ii) Dr. Jyoti Mukhopadhyay
- (iii) Dr. Usha Ramachandra

2. This is for information of the exchange and the members.

Thanking You,



Yours Faithfully,

For Mishra Dhatu Nigam Limited

हैदराबाद
Hyderabad-500058

Paul Antony

Company Secretary & Compliance Officer