



MDN/CS/SE/COMPLIANCE/20

Date: 03.09.2020

To,

**The Manager,**  
Compliance Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
**Mumbai- 400001**

**Scrip Code: 541195**

**The Manager,**  
Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. CII  
G Block, Bandra Kurla Complex, Bandra (East)  
**Mumbai - 400051**

**Trading Symbol: MIDHANI**

**Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

We would like to inform that Administrative Ministry, (Ministry of Defence, Department of Defence Production) has vide Letter No. 2(5)/2015/MDN/D(NS) dated 2<sup>nd</sup> September, 2020, conveyed approval of competent authority by entrusting the additional charge of the post of Director (Finance), MIDHANI to Dr. S. K. Jha, Chairman & Managing Director, MIDHANI w.e.f. 01<sup>st</sup> May, 2020 to 07<sup>th</sup> October, 2020, or till the joining of a regular incumbent is appointed, or until further orders, whichever is the earliest.

This is for information of the exchange and the members.

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



  
**Paul Antony**

**Company Secretary & Compliance Officer**

**मिश्र धातु निगम लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना - 500058

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

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

**MISHRA DHATU NIGAM LIMITED**

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058