



MDN/CS/COMPLIANCE/20-21

Date: 07.08.2020

BSE Limited,
Dalal Street, Fort,
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

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

Dear Sir/Madam,

1. We would like to inform that Administrative Ministry, (Ministry of Defence, Department of Defence Production) has vide Letter No. 2(13)/2015/MDN/D(NS) dated 5th August, 2020, (received on 7th August, 2020) conveyed approval of competent authority for extending the additional charge of the post of Director (Production & Marketing), MIDHANI to Dr. S. K. Jha, Chairman & Managing Director, MIDHANI for a period of further six months w.e.f. 01st August, 2020, or till the joining of a regular incumbent, or until further orders, whichever is the earliest.
2. The above order are issued in continuation of earlier letter from Administrative Ministry issued vide Letter No. 2(13)/2015/MDN/D(NS) dated 12th May, 2020 and subsequently intimated to the stock exchanges by MIDHANI vide letter No. MDN/CS/Compliance/2020-21 dated 14th May, 2020.
3. 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

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