



MDN/CS/COMPLIANCE/2020-21

Date: 27.10.2020

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

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

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Ref: Our Letter MDN/CS/COMPLIANCE/2020-21 dated June 30, 2020.

Dear Sir/Madam,

1. This is to inform you that, Shri Gowri Sankararao Naramsetti has assumed charge as Director (Finance) of the Company with effect from October 27, 2020 pursuant to Presidential Order conveyed by Ministry of Defence vide their letter No.5/1(1)/2019/D(NS) dated October 15, 2020.
2. Further, in line with our letter quoted under reference and consequent to assumption of charge of Director (Finance) by Shri Gowri Sankararao Naramsetti, tenure of Smt. Madhubala Kalluri as Chief Financial Officer of the Company cease to exist with effect from October 27, 2020 and she will continue as Assistant General Manager – (Finance & Accounts) in the Company.
3. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is placed as Annexure – 1.

Thanking you

Yours faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance officer



मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

MISHRA DHATU NIGAM LIMITED

(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

Annexure - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to Presidential Order conveyed by Ministry of Defence vide letter No.5/1(1)/2019/D(NS) dated October 15, 2020. Shri Gowri Sankararao Naramsetti has assumed Director (Finance) of the Company with effect from October 27, 2020
2.	Date of appointment & term of appointment	Shri Gowri Sankararao Naramsetti has assumed Director (Finance) of the Company with effect from October 27, 2020 till the date of his superannuation i.e May 31, 2025 or until further orders, whichever is earlier. The detailed terms and conditions of appointment will be issued separately by Administrative Ministry.
3.	Brief Profile	Shri Gowri Sankararao Naramsetti is a Chartered Accountant by profession and holds Bachelor's Degree in Commerce from Andhra University. He holds a versatile experience in Financial Planning, Control, Budgeting and Taxation. Prior to joining Mishra Dhatu Nigam Limited, he was working with Rashtriya Ispat Nigam Limited as General Manager.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None

