



MDN/CS/COMPLIANCE/2020-21

Date: 25.11.2020

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

National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block
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")

Dear Sir/Madam,

1. This is to inform you that, Shri Anurag Bajpai, Joint Secretary (P&C) has been appointed as the Government Nominee Director (Part-time Official Director) on the Board of the Company with effect from November 24, 2020 in place of Shri Sanjay Jaju, Additional Secretary (DP) pursuant to orders conveyed by Ministry of Defence vide their letter No. F. No. 08(12)/2007-D(Coord)/DDP dated November 24, 2020.
2. 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)

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

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 orders conveyed by Ministry of Defence vide their letter No. F. No. 08(12)/2007-D(Coord)/DDP dated 24.11.2020.
2.	Date of appointment & term of appointment	Shri Anurag Bajpai, Joint Secretary (P&C) has been appointed as the Government Nominee Director on the Board of the Company with effect from November 24, 2020
3.	Brief Profile	Shri Anurag Bajpai is a 1994 - batch Indian Forest Service (IFS) officer. Currently, he is posted as Joint Secretary (P&C) in the Department of Defence Production under the Ministry of Defence. He has served various important positions in the state government.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None

