



MDN/CS/COMPLIANCE/2020-21

Date: 09.10.2020

To,

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: Intimation under Regulation 30: Change in Directorate

Dear Sir/Madam,

1. This is to inform you that, Ministry of Defence (MoD) vide their Letter No. 11(66)/2017/MDN/D(NS) dated September 8, 2017, appointed Shri Surendra Sinh as Part-Time Non-Official Director (Independent Director) of the Company for a period of 3 (three) years from the date of appointment or until further orders, whichever is earlier.
2. Shri Surendra Sinh was appointed as Independent Director of the Company w.e.f. October 9, 2017 and pursuant to MoD letter, his tenure as Independent Director ceases to exist on October 8, 2020.

This is for your information and records.

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