



MDN/CS/COMPLIANCE/2021-22

Date: 29.03.2022

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

Dear Sir/Madam,

- (i) This is to inform you that, Ministry of Defence vide their letter No. 11(70)/2021/Misc./D(NS) dated March 25, 2022 (received by MIDHANI on March 28, 2022) appointed Prof. V. T. Rema as a part-time, non-official (Independent Director) of the Company w.e.f. March 25, 2022 for a period of three years or until further orders, whichever is earlier. The appointment of Prof. V.T. Rema, in case she does not have Directors Identification Number(DIN) will be effective from the date of allotment of DIN to her.
- (ii) Accordingly, the appointment of Prof. V. T. Rema as part-time, non-official (Independent Director), MIDHANI will be effective from the date of allotment of DIN.
- (iii) Further, we have appended herewith the following for your information and record:
- a) Letter received from Ministry of Defence quoted above as **Annexure — A**; and
- b) 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 09th September 2015 as **Annexure — B**.

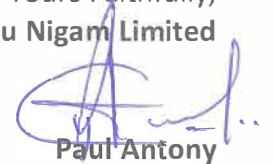
The above is for information to all stakeholders.

Thanking You,

Yours Faithfully,

For Mishra Dhatu Nigam Limited




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

No. 11(70)/2021/Misc./D(NS)
Govt. of India
Ministry of Defence
Department of Defence Production

Room No. 206, B-Wing, Sena Bhawan,
New Delhi, the 25th March, 2022

To

The Chairman & Managing Director,
Mishra Dhatu Nigam Limited,
Hyderabad.

Sub: Appointment of Part-time non-official Directors on the Board of
Mishra Dhatu Nigam Limited (MIDHANI), Hyderabad.

In pursuance of Article 67 of Articles of Association of Mishra Dhatu Nigam Limited (MIDHANI), Hyderabad the president is pleased to appoint Prof. V.T. Rema as part-time non-official Director on the Board of Mishra Dhatu Nigam Limited (MIDHANI), Hyderabad for a period of three year w.e.f. the date of notification of their appointment or until further orders, whichever is earlier. The appointment of Prof. V.T. Rema (in case she does not have DIN) will be effective from the date of allotment of DIN to her.

Yours faithfully


25/03/2022

(Veena Kalra)

Under Secretary to the Govt. of India
Tel.No.- 23016273

Copy to:-

1. EO & Additional Secretary, DOP&T, New Delhi with reference to their letter No. 12/12/2021-EO(ACC) dated 19.03.2022
2. Secretary, PESB, CGO Complex, New Delhi.
3. Secretary, Deptt. Of Public Enterprises, CGO Complex, New Delhi.
4. PS to RM/PS to RRM/SO to Defence Secretary/Secretary (DP).
5. Shri Prof. V.T. Rema
6. All Directors MIDHANI
7. IFDP-II
8. D(Coord/DDP)
9. Guard File

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.11(70)/2021/Misc./D(NS) dated March 25, 2022. Prof. V.T. Rema has assumed Independent Director of the Company with effect from March 25, 2022.
2.	Date of appointment & term of appointment	Prof. V. T. Rema has assumed Independent Director of the Company with effect from March 25, 2022 for a period of three years or until further orders, whichever is earlier. The appointment of Prof. V.T. Rema in case she does not have DIN will be effective from the date of allotment of DIN to her. Accordingly, the appointment will be effective only on allotment of DIN.
3.	Brief Profile	Retired Prof. Smt. V. T. Rema, 64 years of age, is a postgraduate with M.A. (English) from Calicut University, Kerala and M. Phil, from the same University. She has earlier worked as Associate Professor, Government College, Pattambi, Kerala from the year 1984 to 2014 and retired as Vice Principal. She has been a member of the Social Welfare Board, Kerala and at present she is serving as the State Vice President for Bharatiya Janata Party at Kerala.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None