



MDN/CS/SE/COMPLIANCE/22

Date: 31.05.2022

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

Dear Sir/Madam,

1. We are in receipt of Letter No. 2(13)/2015/MDN/D(NS-I) dated 27th May 2022 (placed at **Annexure - I**) from Administrative Ministry, (Ministry of Defence, Department of Defence Production).
2. The same has been received at MIDHANI, Hyderabad on 31st May 2022.
3. This is for information of the exchange and the members.

Yours Faithfully,

For Mishra Dhatu Nigam Limited



Paul Antony

Company Secretary & Compliance Officer

Encl: a/a

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

मिसिल संख्या:- 2(13)/2015/MDN/D(NS-I)

भारत सरकार
रक्षा मंत्रालय
रक्षा उत्पादन विभाग
डी(एन एस)/D(NS)

कमरा सं:- 205, बी विंग, सेना भवन
नई दिल्ली, दिनांक:- 27th May, 2022

सेवा में,

अध्यक्ष एवं प्रबंध निदेशक,
मिश्र धातु निगम लिमिटेड
हैदराबाद

सिद्धार्थ मिश्रा
27/05/2022
CD for 1 year.

विषय:- Entrusting the additional charge of the post of Director (Production & Marketing),
MIDHANI to CMD, BDL.

महोदय,

I am directed to convey the approval of the Competent Authority for entrusting the additional charge for the post of Director (Production & Marketing), MIDHANI to Cmde Siddharth Mishra, CMD, Bharat Dynamics Limited (BDL) for a period of 06 months w.e.f. 11.05.2022, or till the joining of regular incumbent, or until further orders, whichever is the earliest.

भवदीय

वीना कालरा
27/05/2022
(वीना कालरा)

अवर सचिव (एन एस)

दूरभाष:- 23016273

1. DoP&T (Office of the Establishment Officer), North Block, New Delhi –w.r.t. their O.M. No.12/10/2020-EO(ACC) dated 03.02.2022.
2. Secretary, DPE, New Delhi
3. Secretary, PESB, New Delhi
4. PS to RM/PS to RRM/SO to Defence Secretary/ PPS to Secretary (DP)
5. Cmde Siddharth Mishra, CMD, BDL
6. D(Coord/DDP)
7. Guard File.