



MDN/CS/COMPLIANCE/2024-25

March 28, 2025

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

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
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 Intimation MDN/CS/COMPLIANCE/24-25 dated December 19, 2024

Dear Sir/Madam,

1. Vide our letter quoted under reference, it was informed that the additional charge of the post of Chairman and Managing Director is entrusted to Shri Gowri Sankara Rao Naramsetti, Director (Finance) & CFO (DIN: 08925899) for an initial period three (3) months with effect from January 1, 2025 or till regular incumbent joins the post or until further orders, whichever is the earliest.
2. Further, in terms of Regulation 30 of SEBI LODR, it is hereby informed that, Department of Defence Production, Ministry of Defence vide letter No. 5/1(2)/2018/D(NS) dated March 27, 2025 conveyed the approval of competent authority for extension of additional charge arrangement of the post of Chairman and Managing Director to Shri Gowri Sankara Rao Naramsetti, Director (Finance), MIDHANI for a further period of one (1) month w.e.f 1st April, 2025 or till regular incumbent joins the post or until further orders, whichever is the earliest.
3. This is for information of the exchange and the members.

Thanking you,

Yours faithfully,
For **Mishra Dhatu Nigam Limited**

Encl: As above

Paul Antony
Company Secretary & Compliance officer
e-mail: company.secretary@midhani-india.in

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

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निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in