



MDN/CS/COMPLIANCE/2025-26

June 3, 2025

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

**National Stock Exchange of India Limited,**  
Exchange Plaza, 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/2025-26 dated May 31, 2025**

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Dear Sir/Madam,

1. Vide our letter quoted under reference, it was informed that the tenure of Shri Gowri Sankara Rao Naramsetti (DIN: 08925899) as Director (Finance) and Chief Financial Officer (CFO) of the Company would cease with effect from June 1, 2025.
2. Department of Defence Production, Ministry of Defence has vide its letter dated June 3, 2025 conveyed approval of competent authority for entrustment of additional charge arrangement of the post of Director (Finance) to Dr. S.V.S. Narayana Murty (DIN: 11065319), Chairman & Managing Director for an initial period three (3) months with effect from June 1, 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**

**Paul Antony**  
**Company Secretary & Compliance officer**  
e-mail: [company.secretary@midhani-india.in](mailto:company.secretary@midhani-india.in)

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**मिश्र धातु निगम लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

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निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: [www.midhani-india.in](http://www.midhani-india.in)

**MISHRA DHATU NIGAM LIMITED**

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058