



MDN/CS/COMPLIANCE/2025-26

May 31, 2025

BSE Limited

P.J. Towers, Dalal Street
Mumbai- 400001

Scrip Code: 541195

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

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/2020-21 dated October 27, 2020; and
Our Intimation MDN/CS/COMPLIANCE/2020-21 dated November 11, 2020**

Dear Sir/Madam,

1. Pursuant to our intimations quoted under reference, we hereby inform that, consequent upon retirement, the tenure of Shri Gowri Sankara Rao Naramsetti (DIN: 08925899) as Director (Finance) and Chief Financial Officer (CFO) of the Company will cease to exist with effect from June 1, 2025.
2. 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

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

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

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

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