



MDN/CS/ COMPLIANCE/25-26

April 1, 2025

To,

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

Scrip Code: 541195

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051
Trading Symbol: MIDHANI

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR).

Dear Sir/Madam,

1. In terms of Regulation 30(7) of SEBI LODR, we hereby inform you that, Shri A. Ramakrishna Rao – General Manager (Human Resources) has opted for voluntarily retirement from MIDHANI and hence retired on March 31, 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
company.secretary@midhani-india.in

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

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

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