



MDN/CS/COMPLIANCE/2025-26

June 30, 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 Letter No. MDN/CS/SE/COMPLIANCE/22 dated May 31, 2022
Our Intimation MDN/CS/COMPLIANCE/2022-23 dated June 23, 2022

Dear Sir/Madam,

1. Pursuant to our intimations quoted under reference, we hereby inform that, consequent upon retirement, the tenure of Shri Thulasiraman Muthukumar (DIN: 09636771) as Director (Production & Marketing) of the Company will cease to exist with effect from July 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)

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