MDN/CS/COMPLIANCE/2025-26

April 5, 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/2021-22 dated March 29, 2022

Dear Sir/Madam,

1. Pursuant to our earlier intimation quoted under reference, we wish to inform that, the tenure of Smt. V.T. Rema (DIN: 09561611), Part-time Non-official (Independent) Director, has concluded with effect from April 5, 2025, in accordance with Letter No. 11(70)/2021/Misc./D(NS) dated March 25, 2022, issued by the Ministry of Defence.

2. This is for information of the exchange and the members.

Thanking you

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

PAUL ANTONY
Digitally signed by PAUL ANTONY
Date: 2025.04.05 14:03:34 +05'30'

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

Encl: As above