



MDN/CS/COMPLIANCE/2025-26

October 4, 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: Intimation regarding appointment of Director (Production & Marketing)

Dear Sir/Madam,

1. Department of Defence Production, Ministry of Defence vide its letter dated October 3, 2025 conveyed appointment of Shri Padavittan Babu – General Manager (Technical Services) (DIN: 11233808) as Director (Production & Marketing) of Mishra Dhatu Nigam Limited (MIDHANI) in the pay scale of Rs. 1,60,000 – 2,90,000/- (IDA) for a period of five (5) years commencing with effect from date of assumption of charge of the post or until further orders whichever is earlier.
2. Further, disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/P0D2/CIR/P/0155 dated November 11, 2024 will be intimated post assumption of charge by Shri Padavittan Babu.

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 **MISHRA DHATU NIGAM LIMITED**

(भारत सरकार का उद्यम)

(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