



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/2025-26 dated September 18, 2025

Our intimation MDN/CS/COMPLIANCE/2025-26 dated October 4, 2025

Dear Sir/Madam,

1. In furtherance to our intimation dated October 4, 2025 quoted under reference, we hereby inform you that Shri Padavittan Babu (DIN: 11233808) has assumed charge as Director (Production & Marketing) w.e.f October 7, 2025.
2. Disclosure pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/P0D2/CIR/P/0155 dated November 11, 2024 is hereby enclosed.
3. Further to our intimation dated September 18, 2025 quoted under reference, the additional charge of Director (Production & Marketing) entrusted to Dr. S. V. S. Narayana Murty (DIN: 11065319) cease to exist w.e.f October 7, 2025.
4. 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 **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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	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. He assumed charge with effect from October 7, 2025.
2.	Date of appointment & term of appointment	Shri Padavittan Babu (DIN: 11233808) has assumed charge as Director (Production & Marketing) of the Company w.e.f October 7, 2025 and his tenure will continue for a period of five (5) years or until further order by MoD (whichever is earlier).
3.	Brief Profile	<p>Shri Padavittan Babu is a metallurgical engineer with over three decades of expertise in special metals and alloys, including special steels, superalloys, and titanium alloys. He holds a Bachelor's degree in Metallurgical Engineering from Madras University, Chennai, and an MBA from Dr. B.R. Ambedkar Open University, Hyderabad.</p> <p>He joined MIDHANI in 1997 and has held key roles in marketing, production, and strategic planning. In marketing, he played a pivotal role in developing new markets, reviving exports, strengthening customer engagement, and building long-term relationships with leading customers across critical sectors such as Aerospace, Defense, Energy, and Industrial applications. His proficiency in production management, process assurance, and business development has significantly contributed to the growth of the special metals and alloys segment.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None

S.No.	Particulars	Information
5.	Confirmation of Compliance with SEBI letter dated June 18, 2018 read with Exchange circular dated June 20, 2018	Shri Padavittan Babu (DIN: 11233808) is not debarred from holding the office by virtue of any SEBI Order or any other authority.
6.	Whether Director disqualified from holding the office of Director pursuant to Section 164 of the Companies Act, 2013	Not disqualified.