



MDN/CS/COMPLIANCE/2022-23

November 11, 2022

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street
Mumbai- 400001
Scrip Code: 541195

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C-1, Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Trading Symbol: MIDHANI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Ref: Office Memorandum by Ministry of Defence dated November 10, 2022

Dear Sir/Madam,

1. In reference to Office Memorandum No. 8(32)/2019-D(Coord/DDP) dated November 10, 2022, Ministry of Defence has appointed Shri Surendra Prasad Yadav, JS (Land Systems), (DIN: 02267582), as Government Nominee of Director on the Board of Mishra Dhatu Nigam Limited w.e.f. November 10, 2022 in place of Shri Anurag Bajpai – JS (DIP/P&C) (DIN: 08948155).
2. In view of above, the tenure of Shri Anurag Bajpai (DIN: 08948155) as Government Nominee Director of the Company ceases.
3. Further, we are enclosing herewith disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015.

Thanking you

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

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

Encl: As above

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. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>Appointment: Pursuant to Office Memorandum No. 8(32)/2019-D(Coord/DDP) dated November 10, 2022, issued by Ministry of Defence, Shri Surendra Prasad Yadav, Joint Secretary (Land Systems) (DIN: 02267582) has been appointed as Govt. Nominee Director in place Shri Anurag Bajpai – JS (DIP/P&C) (DIN: 08948155).</p> <p>Cessation: With appointment of Shri Surendra Prasad Yadav (DIN: 02267582) as Government nominee Director, the tenure of Shri Anurag Bajpai (DIN: 08948155) as Government Nominee Director ceases.</p>
2.	Date of appointment & term of appointment	Appointed as Govt. Nominee Director w.e.f. November 10, 2022
3.	Brief Profile	<p>Shri Surendra Prasad Yadav has completed his M.Tech and he is a 1996 batch Indian Forest Service (IFS) Officer of West Bengal cadre. He previously worked in Department of forest, Government of West Bengal in different capacities i.e. Divisional Forest Officer and Chief Conservator of Forest. He also worked as Executive Director in West Bengal Industrial Development Corporation Limited for more than 7 years.</p> <p>At present, he is Joint Secretary (Land Systems) in Department of Defence Production, Ministry of Defence, Govt. of India. He is also a Nominee Director on the Board of BEML Limited, Munitions India Limited, Advanced Weapons and Equipment India Limited and Yantra India Limited.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None

