



NLC India Limited

('Navratna' - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139



Lr. No./Secy/Reg.30/2026

Date: 31.05.2026

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol: NLCINDIA	To BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Compliance - Reg.

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Shri M Venkatachalam, Director (Power) of the Company has ceased to hold the office of Director (Power) of the Company upon attaining the age of superannuation on 31st May, 2026. However, he has been relieved from his duties on 30.05.2026, since 31.05.2026 being Sunday.

It is also informed that Ministry of Coal, the Administrative Ministry has entrusted the Additional Charge of the post of Director (Power) to Shri Rajesh Pratap Singh Sisodia, Director (Planning & Projects), for an initial period of three months w.e.f. 01.06.2026 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI (LODR) Regulations read with SEBI circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026 as **Annexure I**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **NLC India Limited**

**Company Secretary &
Compliance Officer**

Annexure - I

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
		Shri M. Venkatachalam
1.	Reason for Change	Cessation as Director (Power) on attaining the age of superannuation.
2.	Date of Appointment/cessation and term of appointment	31 th May, 2026 (AN)
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA