



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&51/2026

Date: 10.07.2026

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 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment and relinquishment of Directors- Reg.

Pursuant to the provisions of Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Ministry of Coal, Government of India, vide its Letter No. 21/3/2011-BA/Estt-(i) dt. 07.07.2026, has appointed Shri. Gopal Singh (DIN: 11815925), Joint Secretary, Ministry of Coal, as the Part-time Official Director in place of Shri Sanoj Kumar Jha (DIN:11100701), Part Time Official Director of the Company with immediate effect and until further orders.

Further, Shri Sanoj Kumar Jha, Additional Secretary, MoC shall continue to hold the additional charge of the post of Chairman and Managing Director of the Company for an initial period of three (03) months with effect from 01.07.2026, or till the appointment of a regular incumbent or until further orders, whichever is earliest.

We affirm that Shri. Gopal Singh is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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-CFDPOD2/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**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Shri. Gopal Singh:

Sr. No.	Particulars	Details
1.	Reason for Change	Change in Nomination by Appointing Authority
2.	Date of Appointment/ cessation and term of appointment	Appointed w.e.f. 10.07.2026 and until further orders.
3.	Brief Profile (in case of appointment)	Shri. Gopal Singh is a 2003 Batch Indian Forest Service (IFS) officer of the Bihar Cadre, presently serving as Joint Secretary in the Ministry of Coal, Government of India. He is holding Ph.D. in Agronomy from Indian Agriculture Research Institute, New Delhi. In his present role in the Ministry of Coal, he is entrusted with key responsibilities relating to coal sector administration and policy, including welfare, land acquisition, rehabilitation, industrial relations, and other strategic matters assigned to his division.
4.	Disclosure of relationships between directors	Shri. Gopal Singh is not related to any of the Director of the Company.