

ଦି ଓଡ଼ିଶା ମିନରାଲ୍ସ ଡେଭଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE, NSE & CSE/OMDC/CS/09-2026/01, Dated: 08.09.2026

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001 <u>Scrip Code : 590086</u>	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G Bandra Kurla Complex Bandra (E) Mumbai - 400051 <u>Scrip Code : ORISSAMINE</u>	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 <u>Scrip Code : 25058</u>
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Dear Sir/Madam,

Subject: Cessation of Shri Arun Kanti Bagchi as Non-Executive Director of OMDC

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that by Virtue of resignation received from Shri Arun Kanti Bagchi, Non-Executive Director, upon attaining the age of superannuation he has relinquished the charge of Director (Projects) of M/s. Rashtriya Ispat Nigam Limited (RINL) on 31.08.2026. Accordingly, he has resigned from the post of Non-Executive Director of the M/s The Orissa Minerals Development Company Limited (OMDC) w.e.f. 31.08.2026 (A/N). ***(Copy enclosed as Annexure).***

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is attached.

This is for your information & record.

Yours faithfully,

For The Orissa Minerals Development Company Limited

(Pintu Biswal)
Company Secretary

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(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	By virtue of resignation received from Shri Arun Kanti Bagchi, Non-Executive Director, upon attaining the age of superannuation he has relinquished the charge of Director (Projects) of M/s. Rashtriya Ispat Nigam Limited (RINL) on 31.08.2026. Accordingly, he has resigned from the post of Non-Executive Director of the M/s The Orissa Minerals Development Company Limited (OMDC) w.e.f. 31.08.2026 (A/N).
Date of Cessation	31.08.2026
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Visakhapatnam
Date: 31st August, 2026

To
The Board of Directors,
The Orissa Minerals Development Company Limited (OMDC)
C/o SAIL Office, Ground Floor, Plot-271 Bidyut Marg,
Unit -4, Shastri Nagar, Bhubaneswar,
Khordha, Odisha-751001.

Dear Sir(s),

Consequent upon attaining the age of superannuation, undersigned is relinquishing the charge of Director (Projects) of M/s. Rashtriya Ispat Nigam Limited (RINL) on 31.08.2026. Accordingly, I resign to the post of Non-Executive Director of the M/s The Orissa Minerals Development Company Limited (OMDC) w.e.f. 31.08.2026 (A/N).

I sincerely thank all the Board Members for their support and cooperation extended to me in discharge of my duties during my tenure at M/s. OMDC

Thanking You,

Yours Sincerely,



(A K Bagchi)

DIN: 09835584