



MDN/CS/COMPLIANCE/2026-27

June 5, 2026

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")

Dear Sir/Madam,

1. Ministry of Defence, vide Office Memorandum No. 8(29)/2026-D(Coord/DDP) dated June 5, 2026, has appointed Shri Prakash Rajpurohit, Joint Secretary (Defence Industries Promotion), (DIN: 06895578), as Government Nominee of Director on the Board of Mishra Dhatu Nigam Limited w.e.f. June 5, 2026 in place of Shri Amit Satija— JS (DIP) (DIN: 08989543).
2. In view of above, the tenure of Shri Amit Satija— JS (DIP) (DIN: 08989543) as Government Nominee Director of the Company cease to exist with effect from June 5, 2026.
3. Further, we are enclosing herewith disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 (updated from time to time).
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 (updated from time to time)

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>Appointment: Pursuant to Office Memorandum No. 8(29)/2026-D(Coord/DDP) dated June 5, 2026, issued by Ministry of Defence, Shri Prakash Rajpurohit, Joint Secretary (Defence Industrial Promotion), (DIN:06895578), as Government Nominee of Director.</p> <p>Cessation: With appointment of Shri Prakash Rajpurohit (DIN: 06895578) as Government Nominee Director, the tenure of Shri Amit Satija (DIN: 08989543) as Government Nominee Director on the Board of MIDHANI cease to exist with effect from June 5, 2026.</p>
2.	Date of appointment & term of appointment	Appointed as Govt. Nominee Director w.e.f. June 5, 2026, till further order of Administrative Ministry.
3.	Brief Profile	<p>Shri Prakash Rajpurohit, aged 40 years, is an Indian Administrative Service Officer of 2010 Batch of Rajasthan Cadre. He holds a B.Tech Degree in Electrical Engineering from IIT Delhi. He is currently posted as Joint Secretary, Ministry of Defence, Department of Defence Production.</p> <p>Prior to joining Ministry of Defence, he served as Director in the Department of Economic Affairs, Ministry of Finance, handling works related to international investment treaties.</p> <p>In Government of Rajasthan, he has held several important field and policy assignments, including district administration, commercial taxes and excise commissioner.</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 Prakash Rajpurohit (DIN: 06895578) 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 . <i>In case of Government Company Section 164(2) of the Companies Act, 2013 is not applicable.</i>	Not disqualified.