

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନି ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE, NSE & CSE/OMDC/CS/09-2026/01

Dated: 22.09.2026

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay SamacharMarg 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 BandraKurla 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Nomination of Shri GVN Prasad (DIN: 10612236), Director (Commercial) RINL on the Board of BSLC

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 the RINL vide its letter no. CA/BGC-OMDC/26 dated 16th September, 2026 communicated that Shri GVN Prasad (DIN: 10612236), Director (Commercial) RINL be and is hereby nominated as Non-Executive Director in lieu of Shri Arun Kanti Bagchi, on the Board of OMDC with effect from 16th September, 2026. (Copy of RINL letter enclosed received on 21.09.2026).

Brief Profile of Shri GVN Prasad and 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 Kumar
Biswal
Digitally signed by Pintu
Kumar Biswal
Date: 2026.09.22 09:56:54
+05'30'

(Pintu Kumar Biswal)

Company Secretary

ACS 45148

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

Reason for change viz. Appointment	The Rashtriya Ispat Nigam Limited (RINL) (Ultimate Holding Company) vide its letter no. CA/BGC-BSLC/26 dated 16th September, 2026 communicated that Shri GVN Prasad (DIN: 10612236), Director (Commercial) RINL be and is hereby nominated as Non-Executive Director in lieu of Shri Arun Kanti Bagchi, on the Board of OMDC with effect from 16th September, 2026.
Date of Appointment	16.09.2026
Brief Profile (in case of Appointment)	Shri GVN Prasad (Sri Ghantasala Venkata Nagambika Prasad) joined RINL in the year 1987. A Metallurgical Engineer by qualification, Sri GVN Prasad has also completed Executive Post Graduate Program in Executive Management (EPGP) from the prestigious IIM-Kozhikode. Prior to his elevation as Director (Commercial), Sri GVN Prasad was working as General Manager (Marketing) and was in-charge of Marketing Operations at RINL. Sri GVN Prasad worked at RINL in various capacities such as Branch Manager (Marketing) across India and also as Regional Manager (Marketing) in Eastern Region and Western Region before taking over as GM (Marketing)-Incharge of Marketing Operations (MO) at Visakhapatnam and has rich and varied experience in many facets of Marketing. Sri GVN Prasad was awarded the prestigious Jawahar Nehru (JN) award in the year 2015 by the RINL management for his outstanding performance on the official front.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



राष्ट्रीय इस्पात निगम लिमिटेड

(भारत सरकार का उपक्रम)

Rashtriya Ispat Nigam Limited

(A Government of India Undertaking)

CIN No. U27109AP1982GOI003404



No. CA/BGC-OMDC/26

Dt. 16th September, 2026

To

Company Secretary

The Orissa Minerals Development Company Limited (OMDC)

C/O, SAIL Office, Ground Floor, Plot-271 Bidyut Marg,

Unit-IV, Shastri Nagar, Bhubaneswar,

Khordha, Odisha-751001

Dear Sir,

Sub: - Nomination of Shri GVN Prasad (DIN: 10612236), Director (Commercial), RINL on the Board of OMDC -reg.

Shri GVN Prasad (DIN: 10612236), Director (Commercial), RINL, be and is hereby nominated as Non-Executive Director in lieu of Shri Arun Kanti Bagchi, on the Board of OMDC with immediate effect.

This issues with the approval of Competent Authority.

This is for necessary action at your end.

Thanking you,

Yours faithfully,

[Signature] 16/09/2026

(S Rajababu)

Company Secretary

FCS: 13016

Copy for kind information to:

1. CMD, RINL
2. Director (Commercial), RINL
3. RINL Division, MoS, New Delhi.



Please send your reply to:

Room No.D-12, 'D' Block, 2nd Floor

Company Affairs Dept, Main Administration Building,

विशाखपट्टणम इस्पात संयंत्र, विशाखपट्टणम-530031

Visakhapatnam Steel Plant, Visakhapatnam - 530 031

Regd. Office : Visakhapatnam Steel Project, Administrative Building, Visakhapatnam - 530 031, INDIA.

पंजीकृत कार्यालय : विशाखपट्टणम इस्पात परियोजना, प्रशासनिक भवन, विशाखपट्टणम-530031, भारत

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