

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref no: BSE, NSE & CSE/OMDC/CS/10-2026/01

Dated: 14.10.2026

To The Compliance Department Department of Corporate Services Bombay Stock Exchange Ltd 1 st Floor, PhiozeJee, Jeebhoy Towers Bombay SamacharMarg Mumbai – 400001 Scrip Code : 590086	To The Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block – G BandraKurla Complex Bandra (E) Mumbai - 400051 Scrip Code : ORISSAMINE	To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700001 Scrip Code : 25058
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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-Appointment of Govt. Nominee Director

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 Ministry of Steel vide its Order No. S-14011/1/2022-BLA, dtd. 12.10.2026 communicated that in pursuance of the Articles of Association of The Orissa Minerals Development Company Limited, the President is pleased to appoint Shri Daya Nidhan Pandey, Joint Secretary, Ministry of Steel as the Government Director on the Board of Directors of OMDC Limited with effect from 12.10.2026 or until further orders whichever is earlier vice Shri S. Sharad Rao, former Director, Ministry of Steel.

Accordingly, Shri S. Sharad Rao, Govt. Director on the Board of OMDC ceased to be a Directors on the Board.

The MoS order is enclosed.

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: 2026.10.14
17:54:08 +05'30'

(Pintu Kumar 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	The Ministry of Steel vide its Order No. S-14011/1/2022-BLA, dtd. 12.10.2026 communicated that in pursuance of the Articles of Association of The Orissa Minerals Development Company Limited, the President is pleased to appoint Shri Daya Nidhan Pandey, Joint Secretary, Ministry of Steel as the Government Director on the Board of Directors of OMDC Limited with effect from 12.10.2026 or until further orders whichever is earlier vice Shri S. Sharad Rao, former Director, Ministry of Steel.
Date of Appointment	12.10.2026
Brief Profile (in case of Appointment)	Mr. Daya Nidhan Pandey is a 2006 batch officer of the Indian Administrative Service (IAS). He holds B.A., M.A., and M.P.A. degrees. He has extensive administrative experience and has held several key positions in both the Central and State Governments. He is presently serving as Joint Secretary, Ministry of Steel, Government of India, and has also served as Director, Revenue and Land Reforms Department, Government of Bihar.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

ମୁଖ୍ୟ କାର୍ଯ୍ୟାଳୟ : ପ୍ଲଟ ନଂ-୨୭୧, ଗ୍ରାଉଣ୍ଡ ଫ୍ଲୋର, ବିଦ୍ୟୁତ୍ ମାର୍ଗ, ଶାସ୍ତ୍ରୀ ନଗର, ୟୁନିଟ୍-୪, ଭୁବନେଶ୍ୱର, ଓଡ଼ିଶା - ୭୫୧୦୦୧
मुख्य कार्यालय : प्लॉट नं - २७१, ग्राउण्ड फ्लोर, विद्युत मार्ग, शास्त्री नगर, युनिट-४, भुवनेश्वर, ओड़िशा - ७५१००१

Head Office : Plot No - 271, Ground Floor, Bidyut Marg, Shastri Nagar, Unit - IV, Bhubaneswar, Odisha - 751001

Tel / Fax : 0674-2391595, 2391495, E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in

आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L51430OR1918GOI034390

सं/No. S-14011/1/2022-BLA
भारत सरकार/Government of India
इस्पात मंत्रालय/Ministry of Steel
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

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GPOA-3, Netaji Nagar, New Delhi
दिनांक/Date: 12.10.2026

आदेश/ORDER

In pursuance of the Articles of Association of Orissa Minerals Development Company (OMDC) Limited, the President is pleased to appoint Shri Daya Nidhan Pandey, Joint Secretary, Ministry of Steel as Government Director on the Board of Directors of OMDC Limited with immediate effect or until further orders, whichever is earlier *vice* Shri S. Sharad Rao, Former Director, Ministry of Steel.


(शुभेन्दु होता/Subhendu Hota)

उप-सचिव, भारत सरकार
Deputy Secretary to the Govt. of India

To

1. Shri Daya Nidhan Pandey, Joint Secretary
2. CMD, RINL Limited
3. Managing Director, OMDC Limited
4. Company Secretary, OMDC Limited
5. Company Secretary, RINL Ltd.
6. Secretary, Department of Public Enterprises, 14, CGO Complex, New Delhi.
7. Registrar of Companies, Ministry of Corporate Affairs, IFCI Tower, Nehru Place, New Delhi
8. Office of HSM
9. Office of MoS (Steel)
10. Office of Secretary (Steel)
11. Office of AS&FA/JS(VKT)/JS(DNP)/SA/EA
12. RINL Division/ Vigilance Division
13. Guard File