



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: 03.06.2026

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-ASO/ESTT-Part(1) [FTS-344343] dt. 03.06.2026, has appointed Shri Anil Meshram (DIN: 06632929), I.A.S., Principal Secretary to the Government of Tamil Nadu, Energy Department, as the Part-time Official Director in place of Shri Mangat Ram Sharma (DIN:01367512), Government Nominee Director of the Company with effect from 03.06.2026 and until further orders.

We affirm that Shri Anil Meshram 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 Mangat Ram Sharma:

Sr. No.	Particulars	Details
1.	Reason for Change	Change in Nomination by Appointing Authority
2.	Date of Appointment/ cessation and term of appointment	03.06.2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA

Shri Anil Meshram:

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. 03.06.2026 and until further orders.
3.	Brief Profile (in case of appointment)	Shri Anil Meshram is an IAS officer of the 2000 batch belonging to the Tamil Nadu Cadre, presently serving as Principal Secretary, Energy Department, Government of Tamil Nadu.
4.	Disclosure of relationships between directors	Shri Anil Meshram is not related to any of the Directors of the Company.