



एन एम डी सी स्टील लिमिटेड NMDC Steel Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

कार्यालय पता : द्वारा एनएमडीसी आयरन एंड स्टील प्लांट, पोस्ट : नगरनार, जिला : बस्तर - 494001, छत्तीसगढ़
Office Address : C/o. NMDC Iron & Steel Plant, Post : Nagamar, Dist : Bastar - 494001, Chhattisgarh
नैगम पहचान सं Corporate Identity Number : L27310CT2015GOI001618

No.18(2)/2026/63(I)

30th July 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 543768	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051. Security ID: NSLNISP	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001. Scrip ID: 74920
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Dear Sir / Madam,

Sub: Change in Company Secretary and Compliance Officer.

Ref: Regulations 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

With reference to the above, this is to inform that Shri Aniket Kulshreshtha, FCS – 7795, who was appointed as the Company Secretary & Compliance Officer w.e.f. 11.08.2023 has, vide letter dated 30.07.2026, tendered his resignation as Company Secretary & Compliance Officer of the Company consequent upon his appointment as Company Secretary in NMDC Limited. The said letter of resignation is enclosed herewith at **Annexure I**.

It is further submitted that the Board of Directors in its meeting held on 30.07.2026 *inter-alia* has approved the appointment of **Shri Paraj Kanti Saha, ACS – 75686**, as Company Secretary & Compliance Officer (Key Managerial Personnel) of NMDC Steel Limited with immediate effect. The requisite details with respect to the above changes as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated July 13, 2023 are provided in the **Annexure II** to this letter.

The above information is also available on the Company's website on following link:
<https://www.nsltd.in/en>

**Yours faithfully,
for NMDC Steel Limited**

**(Krishna Kumar Thakur)
Director (Personnel)**

Encl: as above

Date: 30th July 2026

To

The Board of Directors
NMDC Steel Limited
Post Nagarnar, District Bastar
Chhattisgarh - 494001.

Subject: Resignation from the position of Company Secretary of NMDC Steel Limited.

Respected Sir(s),

Consequent upon my appointment as Company Secretary in NMDC Limited, I hereby tender my resignation from the position of Company Secretary of NMDC Steel Limited.

I request the Board to kindly take my resignation on record and relieve me from the position of Company Secretary of the Company with immediate effect.

I take this opportunity to express my sincere gratitude to the Board of Directors, Management and my colleagues for their unflinching support and cooperation during my stint as Company Secretary.

Thanking you,

Yours sincerely,

Digitally signed by ANIKET KULSHRESHTHA
DN: c=IN, ou=Personal, title=6638,
2.5.4.20=869762ca77eae6d7ca230851ded59cd0221f0f1f2faa5b16b4a7a06b1061dd9c,
postalCode=500081, st=Telangana,
serialNumber=69702bca78e35af8775aa64279d7f6bd7c094f76cc63bef28a21ddc553e7f46,
cn=ANIKET KULSHRESHTHA
Date: 2026.07.30 20:42:39 +05'30'

(Aniket Kulshreshtha)

ICSI Membership no. FCS 7795

Annexure II

Required disclosures/details in respect of Changes in the Key Managerial Personnel pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 :-

Sr. No.	Particulars	Cessation	Appointment
1	Reason For Change	Cessation of Shri Aniket Kulshreshtha, as Company Secretary and Compliance Officer of NMDC Steel Limited consequent upon his appointment as Company Secretary and Compliance Officer in NMDC Limited.	Appointment of Shri Paraj Kanti Saha as Company Secretary and Compliance Officer of NMDC Steel Limited.
2	Date of appointment / Date of cessation / Term of appointment	<u>Date of cessation:</u> 30 th July, 2026	<u>Date of appointment:</u> 30 th July, 2026
3	Brief profile	Not Applicable	Shri Paraj Kanti Saha is an Associate member of 'The Institute of Company Secretaries of India' having membership number A-75686. He also holds Fellow membership of 'The Institute of Chartered Accountants of India' and 'The Institute of Cost Accountants of India'. He has been working in the Finance Department in NMDC Limited since 2015. During his tenure in NMDC, he has handled diversified work assignments in the Finance department including Costing, Accounting, Concurrence, Treasury and Taxation Matters. Prior to joining NMDC, he was working with IREL (India) Limited (Formerly Indian Rare Earths Ltd).
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
