

दि उड़ीसा मिनरल्स डेवलपमेंट कंपनी लिमिटेड
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

ଦି ଓଡ଼ିଶା ମିନେରାଲ୍ସ ଡେଭେଲପମେଣ୍ଟ କମ୍ପାନୀ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: BSE /OMDC/CS/09-2026/02, Dated: 10.09.2026

Pre Ref: BSE, NSE & CSE/OMDC/CS/09-2026/01, Dated: 08.09.2026

To
The Compliance
Department of Corporate Services
Bombay Stock Exchange
Ltd, 1st Floor, PhiozeJee,
Jeebhoy Towers, Bombay Samachar Marg
Mumbai – 400001, **Scrip Code : 590086**

Dear Sir/Madam,

Subject: Clarification regarding delayed disclosure of cessation of Non-Executive Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to your communication seeking clarification regarding the delay in submission of disclosure pertaining to the cessation of Shri Arun Kanti Bagchi, Non-Executive Director of The Orissa Minerals Development Company Limited under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

The resignation letter was received by the Company on 4th Sep, 2026 and intimate to stock exchange on 8th September, 2026. Hence, the Company sincerely regrets the delay and assures the Stock Exchange of its commitment towards timely, accurate and complete compliance with the applicable provisions of the SEBI LODR Regulations in the future.

This is for your information & record.

Yours faithfully,

For The Orissa Minerals Development Company Limited

(Pintu Biswal)
Company Secretary