

# नालको NALCO

एनबीसी/एस/4.5 एवं 4.5(ए)/2020/2385  
दिनांक:03.11.2020

NBC/S/4.5 & 4.5(A)/2020/  
Date: 03.11.2020

प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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**विषय:** नालको के निदेशक (परियोजना एवं तकनीकी) के रूप में श्री संजीव कुमार रॉय की कार्यकाल की समाप्ति एवं निदेशक (परियोजना एवं तकनीकी) के रूप में श्री एम.पी. मिश्र का प्रभार ग्रहण।

**Sub:** Assumption of charge of Shri M. P. Mishra as Director (P&T) and cessation of Shri S. K. Roy as Director (P&T) on the Board of NALCO.

Dear Sir/ महोदय,

This has reference to our earlier letter no. NBC/S/4.5 & 4.5A/2020/2357 dated 02.11.2020 on the above subject.


In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Manasa Prasad Mishra, has been assumed the charge of the post of Director (Projects & Technical) of the Company w.e.f. 01.11.2020 (FN) vide Ministry of Mines, Government of India letter dated 20.10.2020, after superannuation of Shri S. K. Roy, Director (Projects & Technical) on 31.10.2020.

While communicating the above to the Stock Exchanges yesterday i.e. 02.11.2020, the date of Government of India's letter was inadvertently mentioned as 20.10.2019 instead of 20.10.2020. Hence, request is made to take a note of the correct date as 20.10.2020. Inconvenience caused in this regard is regretted.

This is for your information and record/ आपकी जानकारी और अभिलेख हेतु.

Thanking you/ धन्यवाद,

Yours faithfully/भवदीय,  
for National Aluminium Co. Ltd.  
कृते नेशनल एल्युमिनियम कंपनी लिमिटेड

  
(N. K. Mohanty)  
(एन.के. महान्ति)

Company Secretary and Compliance Officer  
कंपनी सचिव और अनुपालन अधिकारी

नेशनल एल्युमिनियम कंपनी लिमिटेड  
(भारत सरकार का उद्यम)  
निगम कार्यालय  
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited  
(A Government of India Enterprise)  
REGD. & CORPORATE OFFICE  
Nalco Bhawan, Nayapalli, Bhubaneswar-751013.India

CIN # L27203OR1981GOI000920

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