

संदर्भ/Ref. : NBC/S/4.5 & 4.5(A)/2024/1157 दिनांक/Dated: 30.07.2024

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhov Towers, दलाल स्ट्रीट/Dalal Street, मम्बई/MUMBAI- 400 001

स्क्रिप कोड/Scrip Code: 532234

To, प्रबंधक/The Manager अनुसुचन 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, मम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM

विषय/Sub: सेबी (एलओडीआर) विनियम, 2015 की अनुसूची-III के साथ पठित विनियम 30 के तहत प्रकटीकरण - श्री राधाश्याम महापात्रो, निर्देशक (मानव संसाधन) के निलंबन को रद्द करने के संदर्भ में I / Disclosure under Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015 - Revocation of suspension of Shri Radhashyam Mahapatro, Director (HR).

Ref.: NALCO's earlier letter no. NBC/S/4.5 & 4.5(A)/2024/424 dated 14.03.2024

महोदय/Dear Sir,

In continuation to our letter dated 14.03.2024 under reference and in terms of Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015, this is to inform that, Ministry of Mines, Govt. of India vide Order no. A08/7/2023-Vig.-Part(1) dated 30.07.2024 has communicated that, the President, in exercise of the powers conferred by Rule 23(5) of NALCO Conduct, Discipline and Appeal Rules, has revoked the suspension of Shri Radhashyam Mahapatro with immediate effect, pending finalization of the investigation.

Further, Ministry of Mines, Govt. of India Order no. 3/1/2023-Metal-I dated 30.07.2024 has informed that, the Competent Authority has decided to attach Shri Radhashyam Mahapatro at NALCO Office, New Delhi, until further order, to handle the co-ordination work with Ministry of Defence on the Utkarsha Aluminium Dhatu Nigam Limited (a Joint Venture of NALCO and MIDHANI) to fast track the project.

This is for your information and record.

Thanking you,

भवदीय/Yours faithfully, कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड/ For National Aluminium Co. Ltd.

(एन. के. महान्ति)/ (N.K. Mohanty) कार्यपालक निदेशक एवं कंपनी सचिव और अनुपालन अधिकारी/ **ED & Company Secretary and Compliance Officer**

नेशनल एल्युमिनियम कम्पनी लिमिटेड निगम कार्यालय **National Aluminium Company Limited** (A Government of India Enterprise)

REGD. & CORPORATE OFFICE

नालको भवन, नयापल्ली, भूवनेश्वर -751 013 भारत Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India