

To, 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	To, 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
---	--

Sub: Assignment of Additional Charge of Director (Finance) to Shri Brijendra Pratap Singh, Chairman-cum-Managing Director- Resubmission

Dear Sir,

This is with reference to email dated 12.05.2025 received from National Stock Exchange of India Ltd. (NSE) regarding the announcement submitted on 01.05.2025, on the above-mentioned subject.

As advised by NSE, details as per point 7 of Part A of Annexure-1 of SEBI circular dated 13.07.2023 is re-submitted below:

- Date of Appointment to the Additional Charge of Director (Finance):** 01.05.2025
- Term of Appointment:** Not Applicable, as Shri Brijendra Pratap Singh has been assigned with additional charge only.
- Brief Profile:** Shri Brijendra Pratap Singh, a graduate in Mining Machinery Engineering from IIT Dhanbad (formerly ISM Dhanbad) in the year 1989 and holding MBA degree in Marketing. He started his career in the steel industry at the Iron Ore Mine of Bhilai Steel Plant (BSP) in the year 1989. He has a remarkable working experience of over 35 years in mines and steel.

Before joining NALCO as Chairman-cum-Managing Director, Shri Singh was Director In-Charge, for Burnpur and Durgapur Steel Plant and member on the Board of SAIL. He had a unique blend of experience, excelling in mining operations and holding key positions in four of SAIL's integrated steel plants i.e. BSP (Bhilai Steel Plant), BSL (Bokaro Steel Limited), DSP (Durgapur Steel Plant) and ISP (IISCO Steel Plant). During his service at SAIL, he demonstrated expertise in both frontline operations and leadership. His comprehensive expertise spans mining, Blast Furnace, Sinter Plant, Maintenance, and Plant Operations.

नेशनल एल्युमिनियम कम्पनी 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

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

Shri Singh's strategic vision and deep industry expertise have been instrumental in advancing SAIL's modernization goals, driving the growth and sustainability of India's steel sector in alignment with the National Steel Policy.

4. **Disclosure of Relationships Between Directors:** Shri Brijendra Pratap Singh is not related to any Director or Key Managerial Personnel of the Company.
5. **Affirmation:** Shri Brijendra Pratap Singh is not debarred from holding the office of Director by virtue of any SEBI order or order issued by any other regulatory authority.

Kindly take the above information on record.

The above is submitted in compliance with Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015.

Thanking you.

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

(बी. के. साहू)/ (B.K. Sahu)
कंपनी सचिव एवं अनुपालन अधिकारी/
Company Secretary and Compliance Officer
ACS: 9953

नेशनल एल्यूमिनियम कम्पनी 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

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com