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| 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 |
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विषय/Sub: श्री ब्रजेन्द्र प्रताप सिंह, अध्यक्ष-सह-प्रबंध निदेशक को निदेशक (वाणिज्यिक) का अतिरिक्त प्रभार सौंपा गया है, जो 01.07.2025 से प्रभावी होगा।/Assignment of Additional Charge of Director (Commercial) to Shri Brijendra Pratap Singh, Chairman-cum-Managing Director w.e.f. 01.07.2025.

महोदय/Dear Sir,

In pursuance of the Ministry of Mines Office Order no. 2/4/2024-Met.I dated 30.06.2025, we would like to inform that, consequent upon the superannuation of Shri Sadashiv Samantaray, Director (Commercial) on 30.06.2025, Shri Brijendra Pratap Singh, Chairman-cum-Managing Director has been assigned with the additional charge of Director (Commercial) w.e.f. 01.07.2025 till the joining of new incumbent or until further orders, whichever is the earliest.

Shri Brijendra Pratap Singh is not related to any Director or Key Managerial Personnel of the Company and also not not debarred from holding the office of Director by virtue of any SEBI order or order issued by any other regulatory authority.

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

धन्यवाद /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 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

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



Brief Profile of Shri Brijendra Pratap Singh

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.

Shri Brijendra Pratap Singh is presently the Chairman-cum-Managing Director of NALCO. Prior to this he 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).

He is also Director in the Board of Khanij Bidesh India Limited (KABIL) and Utkarsha Aluminium Dhatu Nigam Limited, JV Companies of NALCO.

नेशनल एल्युमिनियम कम्पनी लिमिटेड
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