# NLC India Limited

('Navratna' - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in  Phone: 044-28369139

**Lr. No./Secy/Reg.30/2026**                              **Date: 28.02.2026**

| To | To |
|---|---|
| National Stock Exchange of India Ltd. | BSE Ltd. |
| Plot No. C/1, G Block, | Phiroze JeeJeebhoy Towers, |
| Bandra-Kurla Complex, | Dalal Street, |
| Bandra (E), Mumbai - 400 051. | Mumbai - 400 001. |
| **Scrip Symbol : NLCINDIA** | **Scrip Code: 513683** |

Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Reg.**

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In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Shri Vanchinathan T ceased as an Executive Director (Senior Management Personnel) of the Company on 28.02.2026 (AN) on attaining the age of superannuation.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 as **Annexure I**.

This is for your information and record.

Thanking You,

Yours Faithfully,
**For NLC India Limited**

**Company Secretary &**
**Compliance Officer**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

| Sr. No. | Particulars | Details |
| --- | --- | --- |
| | | **Shri Vanchinathan T** |
| 1. | Reason for Change | Cessation on attaining the age of superannuation. |
| 2. | Date of ~~Appointment~~/cessation ~~and term of appointment~~ | 28th February, 2026 (AN) |
| 3. | Brief Profile (in case of appointment) | NA |
| 4. | Disclosure of relationships between directors | NA |