



## 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](http://www.nlcindia.in)

email: [cosec@nlcindia.in](mailto:cosec@nlcindia.in), Phone: 044-28369139.



**Lr. No./Secy/Reg.30/2026**

**Date: 02.05.2026**

|                                                                                                                                                                    |                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| To<br>National Stock Exchange of India Ltd.<br>Plot No. C/1, G Block, Bandra-Kurla<br>Complex, Bandra (E), Mumbai - 400 051.<br><br><b>Scrip Symbol : NLCINDIA</b> | To<br>BSE Ltd.<br>Phiroze JeeJeebhoy Towers,<br>Dalal Street, Mumbai – 400001.<br><br><b>Scrip Code: 513683</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Compliance - 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 Kalaga Venkata Ramachandra Subbarao has been promoted as an Executive Director (Senior Management Personnel) of the Company with effect from 01<sup>st</sup> May, 2026.

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**

**Annexure I**

**The 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:**

| <b>Sr. No.</b> | <b>Particulars</b>                                                | <b>Details</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                |                                                                   | <b>Shri Kalaga Venkata Ramachandra Subbarao</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>1.</b>      | Reason for Change                                                 | Departmental Promotion to the post of Executive Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>2.</b>      | Date of Appointment/ <del>cessation</del> and term of appointment | Promoted w.e.f. 01.05.2026<br>Term of appointment: As per the extant policy of the Company from time to time.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>3.</b>      | Brief Profile (in case of appointment)                            | <p>Shri Kalaga Venkata Ramachandra Subbarao is a commerce graduate and fellow member of the Institute of Cost &amp; Works Accountants of India.</p> <p>He is having more than 29 years of post-qualification experience in different industries spread across Engineering, IT, Power and Mining and made significant contributions in the field of Financial Planning &amp; Analysis, Project Financing, Costing, Pricing, Contract Management, International Taxation, Cost Optimisation, ERP implementation, Corporate Governance compliances, Regulatory compliances and dealing with Board and Government related matters.</p> |
| <b>4.</b>      | Disclosure of relationships between directors                     | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |