

The Orissa Minerals Development Company Limited
(A Govt. of India Enterprise)
SOURAV ABASAN, 2nd Floor, AG-104
Sector-II, Salt Lake City, Kolkata-700091.

Kindly note that Resolution No: 12 & 13 regarding appointment of Shri T.K. Saha as a Director (Finance) of the Company and approval of terms and conditions for appointment of Shri T.K. Saha as a Director (Finance) of the Company have been withdrawn by the Company due to withdrawal of nomination of Shri T.K. Saha by the Holding Company, RINL who was assigned to appoint Director (F) on the Company on deputation basis for one term.

The same was announced at the said AGM and accordingly the votes casted on the Resolution No: 12 & 13 shall be termed as withdrawn.

CS OMDC