

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

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सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182 /216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/279

Date: 06.12.2024

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Nomination of Shri A.K. Saxena as Non-Executive Director on the Board of ICVL

Ref.: 1. Letter no. CS/NSE-BSE/2024-25/193 dated 30.09.2024

2. Letter no. CS/NSE-BSE/2024-25/263 dated 21.11.2024

Dear Sir/Madam,

In continuation to the above referred letters, it is to inform that Rashtriya Ispat Nigam Limited (RINL), being a shareholder of International Coal Venture Private Limited (ICVL), has nominated Shri Ajit Kumar Saxena CMD, MOIL and additional charge CMD RINL, as Non-Executive Director on the Board of ICVL.

This is for your kind information and record.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/

(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)