



**ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
ಶ್ರೀ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೫೬೧ ರಿಂದ ೬೬  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೬-೫೯೪೧  
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

**के आई ओ सी एल लिमिटेड**  
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :  
II ब्लॉक, कोरमंगला,  
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66  
फैक्स : 080-25532153-5941  
वेबसाईट : www.kioclltd.in

**KIOCL LIMITED**  
(A Government of India Enterprise)

Registered Office :  
II Block, Koramangala,  
Bengaluru - 560 034.

Telephone : 080-25531461 - 66  
Fax : 080-25532153-5941  
Website : www.kioclltd.in  
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2023/014

January 18, 2024

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 – Relinquishment of Office of Director (Finance) and CFO by Shri Manoj Kr. Jhawar and assumption of Addl. Charge of Office of Director (Finance) by Shri T. Saminathan, Chairman-cum-Managing Director**

Ref.: Our Letter No's. { S/BC/1(18-5)/2023/309 dated 19-10-2023  
S/BC/1(18-5)/2023/335 dated 30-11-2023

In furtherance of the above and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is to inform that, in pursuance of Ministry of Steel Order dated 29-11-2023, Shri Manoj Kumar Jhawar (DIN: 07306454) has relinquished the charge of Director (Finance) and Chief Financial Officer of the Company w.e.f. 17-01-2024 (F/N).

Further, Ministry of Steel, Govt. of India vide its order dated 15-01-2024 assigned additional charge of Director (Finance) to Shri T. Saminathan, Chairman-cum-Managing Director of the Company, for a period of three months w.e.f. 17-01-2024 upto 16-04-2024 or till a regular incumbent joins the post, or till further orders, whichever is the earliest. In pursuance to aforesaid order, Shri T. Saminathan, (DIN: 08291153) Chairman-cum-Managing Director has assumed the additional charge of Director (Finance), KIOCL w.e.f 17-01-2024 (A/N).

This is for your information and record please.

Thanking You,

Yours faithfully,  
**For KIOCL Limited,**

(Pushp Kant Mishra)  
Company Secretary & Compliance Officer  
E-mail: - [cs@kioclltd.in](mailto:cs@kioclltd.in)