



## MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: [www.moil.nic.in](http://www.moil.nic.in), e-Mail ID: [compliance@moil.nic.in](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182/154, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2021-22/182

Date: 30-11-2021

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

### Sub: Information regarding tenure of Director

Dear Sir/Madam,

In continuation to our letter No. CS/NSE-BSE/2021-22/74 dated 01.09.2021 on the above subject, it is to inform that the Government of India, Ministry of Steel vide Order No. F.No.4/8/2015-BLA dated 29.11.2021 has extended the tenure of appointment of Shri M.P. Chaudhari, Chairman-cum-Managing Director of MOIL Limited beyond 31.08.2021 till 31.10.2021 i.e. the date of his superannuation or until further orders, whichever is earlier.

This is for your kind information.

Thanking you,

Yours faithfully,  
For MOIL Limited

 

N.D. Pandey  
(Company Secretary & Compliance Officer)