



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2021-22

Date: 01.06.2021

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

Dear Sir/Madam,

Sub: Intimation regarding Cessation and Additional charge of Directors

As per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform that Shri D. Shome, Director (Production and Planning) ceases to be a Director of the Company on attaining the age of superannuation on 31.05.2021.

Further, as per order no. F.No.4/1/2020- BLA dated 25.05.2021 issued by the Ministry of Steel, Government of India, Shri PVV Patnaik, Director (Commercial) took additional charge of Director (Production and Planning) of the Company w.e.f. 01.06.2021.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited

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