



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/2020-21/138

Date: 17.11.2020

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: Completion of tenure of Shri V.M. Chariar an Independent Director of MOIL.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that Shri V.M. Chariar (DIN-06554220), independent director of the company, has completed his tenure as an independent director on 16.11.2020, as per the order no. F.No.1/10/2015-BLA (VoI-III) (Pt.) dated 16.11.2017 of Government of India, Ministry of Steel.

This is for your information & Record.

Thanking you,

Yours faithfully,

For MOIL Limited

(Neeraj Dutt Pandey)

Company Secretary-cum-Compliance Officer

