



ಕೆ.ಐ.ಓ.ಎಲ್. ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶ್ರೀ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461-66

ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941
ವೆಬ್ ಸೈಟ್ : www.kiocltd.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.kiocltd.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.kiocltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2023/168

April 28, 2023

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Extension of Addl. Charge of Director (Production & Projects) & Director (Finance) assigned to Shri T. Saminathan, Chairman-cum-Managing Director & Shri B. K. Mahapatra, Director (Commercial) respectively

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier Letter No. S/BC/1 (18-5)/2023/035 dated February 1, 2023, intimating the assumption of Additional charge of Director (Production & Projects) & Director (Finance) by Shri T. Saminathan, Chairman-cum-Managing Director & Shri B. K. Mahapatra, Director (Commercial) respectively, we hereby inform that the Ministry of Steel vide its Order dated 18/04/2023, has further extended the Additional Charge of the post of Director (Production & Projects) & Director (Finance), KIOCL Limited presently held by Shri T Saminathan (DIN: 08291153), Chairman-cum-Managing Director, and Shri B.K Mahapatra (DIN: 09613777), Director (Commercial), respectively, for a further period of three months, w.e.f. 01.05.2023 till 31.07.2023 or till the joining of a regular incumbent or until further orders, whichever is the earliest.

This is for your information and records.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)
Company Secretary & Compliance Officer