



ಕೆಒಸಿಎಲ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ವಿನ್ ಲೆ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ ಓಟ
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)/2023/035

February 1, 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 – Assigning of Addl. Charge of Director (Production & Projects) & Director (Finance)

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our earlier letter dated February 1, 2023 intimating the cessation of Director (Finance) & Director (Production & Projects), we hereby inform that, Ministry of Steel vide its Order No. S-14015/1/2023-BLA dated 24.01.2023 has assigned the Additional Charge of the post of Director (Production & Projects) & Director (Finance), KIOCL Limited to Shri T. Saminathan (DIN: 08291153), Chairman-cum Managing Director and Shri B.K. Mahapatra (DIN: 09613777), Director (Commercial), respectively, for initial period of three months w.e.f. 01.02.2023 till 30.04.2023 or till the joining of a regular incumbent or until further orders, whichever is the earliest.

Accordingly, Shri T. Saminathan has assumed the additional charge of Director (Production & Projects) and Shri B.K. Mahapatra has assumed the additional charge of Director (Finance), today i.e., on 01.02.2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For **KIOCL Limited**,

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