

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182 /216

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वेबसाईट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



# MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182 /216

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2023-24/

Date: 25.09.2023

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: Intimation of Cessation/appointment of Govt. Nominee Directors**

Dear Sir/Madam,

It is to inform that Government of India vide office order No. 4/2/2015-BLA dated 25.09.2023 appointed Shri Raghvendra Kumar Singh, Principal Secretary, Department of Mineral Resources, Govt. of Madhya Pradesh, as nominated Director, State Government of Madhya Pradesh on the Board of MOIL Limited with immediate effect till 06.03.2024 vice Shri Nikunj Kumar Srivastava until further order.

Accordingly, Shri Nikunj Kumar Srivastava, ceases to be Director on the Board of MOIL Limited in terms of the above said order.

Brief profile of Shri Raghvendra Kumar Singh will be submitted as soon it is received.

This is for your kind information.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/

(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)

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