(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/2022-23/248

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

Date: 27.12.2022

Dear Sir/Madam,

Sub: Intimation regarding Appointment order of Chairman-cum-Managing Director

It is to inform that we have received a letter No. 4/1/2021-BLA dated 27.12.2022 from Government of India through Ministry of Steel appointing Shri Ajit Kumar Saxena as Chairman-cum-Managing Director on the Board of MOIL Limited for a period from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.12.2025, or until further orders, whichever is earlier.

Brief profile of Shri Ajit Kumar Saxena is enclosed as Annexure I.

This is for your kind information.

Thanking you,

Yours faithfully, For MOIL Limited

Neeraj Dutt Pandey (Company Secretary & Compliance Officer)

Encl: Brief Profile

Annexure –I

Brief profile of Shri Ajit Kumar Saxena

Shri Ajit Kumar Saxena has been appointed as the Chairman-Cum-Managing Director of MOIL Limited. Prior to this assignment, Shri Saxena held the position of Director (Operations) at RINL-Vishakhapatnam Steel Plant.

He has 36 years' experience in Steel Sector with wide experience in technical, operational and project management areas. He started his career as a Management Trainee (Technical) in Steel Authority of India Ltd (SAIL) in 1986 and thereafter, held various positions during his long tenure in SAIL such as Chief General Manager, Mills, IISCO, Burnpur and General Manager, Bhilai Steel Plant, etc.

Shri Saxena holds B. Tech degree from Institute of Technology, Banaras Hindu University in Metallurgy and has also acquired an MBA.

He is a recipient of "Young Metallurgy of the year Award" for the year 2000 from Ministry of Steel, Govt. of India.

Shri Ajit Kumar Saxena is not related to any Director of the Company.
