KUDREMUKH ಐಎಸ್ಓ 9001, 14001 ಮತ बाई एस ओ 9001, 14001 तया ओएचएसएएस 18001 कस्पनी 🚓 🕫 ISO 9001, 14001 &

OHSAS 18001 COMPANY

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ: ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

6 **පඩාස්ය**6 के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66 : 080-25532153-5941 वेबसाईट : www.kioclltd.in

(A Government of India Enterprise)

Registered Office: II Block, Koramangala, Bengaluru - 560 034.

Telephone: 080-25531461 - 66 Fax : 080-25532153-5941 Website: www.kioclltd.in CIN: L13100KA1976GOI002974

November 22, 2022

No. S/BC/1(18-5)/2022/384

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,

Completion of tenure of Shri. G. Ramasamy, Independent Director on the **Board of KIOCL Limited**

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in line with Ministry of Steel order F. No. 1/10/2015-BLA (Vol-IV) dated 22nd November, 2019, we hereby inform that Shri. G. Ramasamy has completed his three years tenure on the Board of the Company w.e.f. the close of business hours of 21st November, 2022.

This is submitted for information and record.

Thanking You,

Yours faithfully, For KIOCL Limited

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