

OHSAS 18001 COMPANY

ප්හඩ්ඨවර පඩාස්ත के आई ओ सी एल लिमिटेड

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

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

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

(भारत सरकार का उद्यम)

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

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

KIOCL LIMI

(A Government of India Enterprise)

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

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

No. S/BC/1(18-5)/2022/350

October 21, 2022

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: Completion of tenure of Shri Nirmalendu Mohapatra, 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 21st October, 2019, we hereby inform that Shri Nirmalendu Mohapatra has completed his three years tenure on the Board of the Company w.e.f. the close of business hours of 20th October, 2022.

This is submitted for information and record.

Thanking You,

Yours faithfully, For KIOCL Limited

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