(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ: ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪. : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ප්ಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್ के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

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

कार्यालय : 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclitd.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.kioclltd.in CIN: L13100KA1976GOI002974

June 07, 2024

No. S/BC/1(18-5)/2024/123

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: Regulation 30 of SEBI (LODR) Regulations, 2015 - Assumption of Addl. Charge of Office of Director (Production & Projects) by Shri Venkat Kiran Ganti, Chairman-Cum-Managing Director

Ref: Letter No. S/BC/1(18-5)/2024/118 dated 01-06-2024

In furtherance of the above and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is to inform that, Ministry of Steel, Govt. of India vide its order no. S-14015/1/2024-BLA-Part(1) dated 06-06-2024 assigned additional charge of the post of Director (Production & Projects), KIOCL Limited to Shri Venkat Kiran Ganti, Chairman-Cum-Managing Director of the Company, for a period of Three (3) months w.e.f. 01-06-2024 up to 31-08-2024 or till a regular incumbent joins the post, or till further orders, whichever is the earliest.

In pursuance to aforesaid order, Shri Venkat Kiran Ganti, (DIN:07605925) Chairman-Cum-Managing Director of the Company has assumed the additional charge of Director (Production & Projects), KIOCL w.e.f. 01-06-2024.

This is for your information and record please.

Thanking You,

Yours faithfully, For KIOCL Limited,

(Pushp Kant Mishra) Company Secretary & Compliance Officer E-mail: - cs@kioclltd.in