



**ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧  
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

**के आई ओ सी एल लिमिटेड**  
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :  
II ब्लॉक, कोरमंगला,  
बेंगलूर - 560 034.

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

No. S/BC/1(18-5)/2024/103

April 20, 2024

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| <b>National Stock Exchange of India Limited</b><br>Scrip Code: KIOCL<br>Through: NEAPS         |
| <b>BSE Limited</b><br>Scrip Code: 540680, Scrip Name: KIOCL<br>Through: BSE Listing Centre     |
| <b>Metropolitan Stock Exchange of India Limited</b><br>Scrip Code: KIOCL<br>Through: mylisting |

Dear Sir / Madam,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 – Assumption of Addl. Charge of Office of Director (Finance) by Shri Binay Krushna Mahapatra, Director (Commercial)**

**Ref.: Our Letter No. S/BC/1(18-5)/2023/014 dated 18-01-2024**

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-14015/4/2023-BLA dated 19-04-2024 assigned additional charge of the post of Director (Finance) to Shri Binay Krushna Mahapatra, Director (Commercial) of the Company, for a period of one year (01) w.e.f. 17-04-2024 up to 16-04-2025 or till a regular incumbent joins the post, or till further orders, whichever is the earliest.

In pursuance to aforesaid order, Shri Binay Krushna Mahapatra, (DIN:09613777) Director (Commercial) of the Company has assumed the additional charge of Director (Finance), KIOCL w.e.f.17-04-2024 vice Shri T. Saminathan, (DIN: 08291153) Chairman-cum-Managing Director, of the Company.

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](mailto:cs@kioclltd.in)