



MOIL LIMITED

(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/2022-23/192

Date: 01.11.2022

**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**

Sub: Intimation regarding Cessation and Additional charge of the Chairperson-cum-Managing Director

Dear Sir/Madam,

As per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri M. P. Chaudhari, Chairperson-Cum-Managing Director has attained the age of superannuation on 31.10.2022. Accordingly, he has been ceased to be Chairman-cum-Managing Director of the Company w.e.f. 01.11.2022.

Further, as per order no. F.No.4/1/2021-BLA dated 28.10.2022 issued by the Ministry of Steel, Government of India, Ms. Usha Singh, Director (Human Resource) has taken over additional charge of the Chairperson-cum-Managing Director of the Company w.e.f. 01.11.2022.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited

(Neeraj Dutt Pandey)
Company Secretary-cum-Compliance Officer