

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182/216

ई मेल : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

वेबसाईट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



# MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

E-Mail : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2023-24/

Date: 01.09.2023

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 Director (Commercial)**

Dear Sir/Madam,

As per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri P.V.V Patnaik, Director (Commercial) has attended the age of superannuation on 31.08.2023. Accordingly, he has been ceased to be Director of the Company w.e.f 01.09.2023.

Further, Ministry of Steel, Government of India vide order no. S.No.14014/1/2022-BLA dated 25.08.2023, has assigned additional charge of the post of Director (Commercial), MOIL to Smt. Usha Singh, Director (Human Resource), MOIL for an initial period of 03 months w.e.f. 01.09.2023 to 30.11.2023, or till regular incumbent is appointed and joins the post, or until further orders, whichever is the earliest.

This is for your kind information.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/

(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)