



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/2021-22/

Date: 16.06.2021

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 of Change in the tenure of appointment of Govt. Nominee Director

Dear Sir/Madam,

This has reference to our Letter ref no CS/NSE-BSE/21-22 dated 18.05.2021 by which the stock exchange was informed about the appointment of Shri Sukhveer Singh, Principal Secretary, Mineral Resources Department, Government of Madhya Pradesh on Board of MOIL as a Govt. Director till 06.03.2023.

In continuation of the above letter it is to inform that the company has received office order No. F.No. 4/2/2015-BLA dated 15.06.2021 from Government of India, modifying the tenure of Shri Sukhveer Singh from 2 years to 3 years (from 06.03.2023 to 06.03.2024).

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited

N.D. Pandey
(Company Secretary & Compliance Officer)