



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013

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CS/NSE-BSE/2019-20/343

Date: 27.11.2019

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
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Subject: Cessation of Shri Satish Gavai, a Nominee Director and Smt Sangita Gairola, an Independent Director, from the Board of MOIL

Dear Sir/Madam,

With reference to the above, it is to inform that :-

1. Tenure of Smt. Sangita Gairola has come to end with effect from 27.11.2019. Accordingly, she has ceased to be Director on the board of MOIL.
2. Today, we have received a letter from Govt. of Maharashtra that, Shri Satish Gavai has superannuated on 31.08.2019. Accordingly, he has ceased to be Director on the board of MOIL.

This is for your information.

Thanking you,

Yours faithfully,
For MOIL Limited



(Neeraj Dutt Pandey)

Company Secretary-cum-Compliance Officer