



## 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/2019-20/442

Date: 31.01.2020

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 Cessation and Resignation of Independent Directors.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that:-

1. Smt. Sunanda Prasad, an Independent Director of the Company, has ceased to be Director of the Company with effect from 30.01.2020, on completion of her tenure as per the order no. F.No. 1(10)/2015-BLA (Vol-II) dated 31.01.2017 of Government of India, Ministry of Steel.
2. Smt G. Latha Krishna Rao, an Independent Directors of the Company, has resigned from the directorship of the company vide resignation letter dated 30.01.2020 with the effect from 31.01.2020, due to her appointment as an Administrative Member in the Karnataka State Administrative Tribunal (KSAT). Copy of resignation letter is enclosed as **Annexure I**.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **MOIL Limited**

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



Annexure - I

Date: 30.01.2020

Chairman-Cum-Managing Director  
MOIL Limited,  
Nagpur- 440013

Dear Sir,

**Sub.: Resignation from Directorship of MOIL**

This is to inform that I have been appointed as an Administrative Member in the Karnataka State Administrative Tribunal (KSAT).

In view of above, I tender my resignation from Directorship of MOIL w.e.f. 31.01.2020.

I thank all the Board members of MOIL for providing support during my tenure as Director of MOIL and wish all the best for future growth of MOIL.

Thanking you,

Yours Faithfully,



G. Latha Krishna Rao  
DIN-02391324

CC: Joint Secretary, Govt. of India, Ministry of Steel, New Delhi