



# MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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**CS/ NSE-BSE/2022-23/170**

**Date: 21.10.2022**

**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**

**Subject: Completion of tenure of Shri Mangesh Kinare and Shri Deepak Singh as an Independent Director of MOIL.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that as per the order no. F. No. 1110/2015-BLA (Vol-IV) dated 21.10.2019 of Government of India, Ministry of Steel, Shri Mangesh Kinare (DIN-08514820) and Shri Deepak Singh (DIN-08568480), independent directors of the company, have completed their tenure as an independent director on 20.10.2022.

Accordingly, they have ceased to be director of the Company w.e.f 21.10.2022.

This is for your information and record.

Thanking you,

Yours faithfully,

**For MOIL Limited**

**(Neeraj Dutt Pandey)**

**Company Secretary-cum-Compliance Officer**