



MOIL LIMITED

(A Government of India Enterprise)

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

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CS/NSE-BSE/2021-22/74

Date: 01-09-2021

**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: Information regarding tenure of Director

Dear Sir/Madam,

As per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, it is to inform that as per the Order No. F.No.4/8/2015-BLA dated 28-06-2016 of the Government of India, Ministry of Steel, Shri M.P. Chaudhari was appointed as Chairman-cum-Managing Director of MOIL Limited for a period of five years from the date of assumption of charge of the post on or after 01-09-2016, or till the date of his superannuation, or until further orders, whichever is the earliest. In this regard, it is to mention that Shri M.P. Chaudhari had joined on 01-09-2016 as Chairman-cum-Managing Director of MOIL Limited. Accordingly, he has completed tenure of five years but has not attained superannuation which falls due on 31-10-2022. Further communication in this regard from the Ministry is awaited.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited

 

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