

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182/216

ई मेल : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

वेबसाईट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



# MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2023-24/348

Date: 06.03.2024

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: Intimation of cessation of Shri Nikunj Kumar Srivastava (Govt. Nominee Director)  
due to completion of tenure**

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 Shri Nikunj Kumar Srivastava, Principal Secretary, Department of Mineral Resources, Govt. of Madhya Pradesh, has completed his tenure as a Government Nominee Director on the Board of MOIL as per order No. 4/2/2015-BLA dated 09.02.2024 of Government of India, Ministry of Steel.

Accordingly, Shri Nikunj Kumar Srivastava ceases to be Director on the Board of MOIL Limited w.e.f 07.03.2024.

This is for your kind information.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)  
(Company Secretary & Compliance Officer)/  
(कम्पनी सचिव सह अनुपालन अधिकारी)