



ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66
फेक्स : 080-25532153-5941
वेबसाइट : www.kioclltd.in

KIOCL LIMITED
(A Government of India Enterprise)

Registered Office :
II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66
Fax : 080-25532153-5941
Website : www.kioclltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2023/335

November 30, 2023

National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation submitted by Director (Finance) & Chief Financial Officer of KIOCL

Ref.: Our Letter No. S/BC/1(18-5)/2023/309 dated October 19, 2023

In furtherance of the above and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is to inform that, Ministry of Steel vide its order dated 29-11-2023 intimated the approval of Competent Authority for the premature termination of tenure of Shri Manoj Kumar Jhawar (DIN: 07306454) as per his resignation letter dated 18-10-2023.

Accordingly, Shri Manoj Kumar Jhawar will be relieved from the services of the Company and will cease to hold the post of Director (Finance) & Chief Financial Officer, with effect from 17-01-2024.

The Copy of resignation letter dated 18-10-2023 tendered by Shri Manoj Kumar Jhawar is enclosed as Annexure – I and Order dated 29-11-2023 received from Ministry of Steel is enclosed as Annexure – II.

This is for your information and record please.

Thanking You,

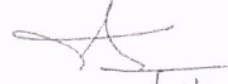
Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)
Company Secretary & Compliance Officer
E-mail: - cs@kioclltd.in

Date: 18-10-2023

The Secretary to Govt. of India,
Ministry of Steel,
Udyog Bhawan,
New Delhi 110 011

(Through Proper Channel)


18/10/2023

Sub: - Resignation as Director (Finance) & Chief Financial Officer of KIOCL Limited

Respected Sir,

I would like to inform that pursuant to Ministry of Steel Order No. 5/2/2021-BLA dated May 24, 2023, I had assumed the charge of Director (Finance) of the Company w.e.f. May 26, 2023 and subsequently was appointed as Chief Financial Officer of the Company w.e.f. May 30, 2023.

This is to inform that due to personal reasons, I am submitting my resignation from the position of Director (Finance) and Chief Financial Officer of KIOCL, effective from 17.01.2024, or any other earlier date as may be approved by Ministry of Steel, Govt. of India.

I shall be grateful to Ministry, if I may be relieved earlier than the prescribed three months' notice period. I am willing to pay salary in lieu of the remaining notice period as per rules, if I am relieved early.

This may please be treated as my notice of resignation.

I wish to thank Ministry of Steel for the opportunity given to me to serve this prestigious organization.

I also thank, Chairman-cum-Managing Director and entire Board of Directors of KIOCL for their support and guidance during my tenure as Director (Finance) of the Company.

Thanking you,

Bangaluru
Dtd 18-10-2023

Yours Sincerely,


Manoj Kumar Jhawar
Director (Finance) KIOCL Ltd
(DIN: 07306454)

सं/No. 5/2/2021-BLA

भारत सरकार/Government of India


इस्पात मंत्रालय/Ministry of Steel

(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/(Board Level Appointment Cell)

उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi
दिनांक/Date: 29.11.2023

ORDER

With reference to his notice of resignation tendered vide letter dated 18.10.2023, the competent authority has approved the premature termination of tenure in respect of Shri Manoj Kumar Jhavar, Director (Finance), KIOCL Limited w.e.f. 17.01.2024.


(शुभेन्दु होता/Subhendu Hota)

अवर सचिव, भारत सरकार
Under Secretary to the Govt. of India
दूरभाष/Tel: 2306 3241

To

1. Shri Manoj Kumar Jhavar, Director (Finance), KIOCL Limited
2. CMD, KIOCL
3. Company Secretary, KIOCL
4. Secretariat of Appointments Committee of the Cabinet (ACC) (Shri Vijay Kumar Darak, Deputy Director), Department of Personnel & Training w.r.t. the communication No.17/12/2023-EO(ACC) dated 25.11.2023
5. Secretary, Department of Public Enterprises, New Delhi
6. Secretary, Public Enterprises Selection Board (PESB), Block No. 14, PE Bhawan, CGO Complex, Lodi Road, New Delhi
7. PS to HSM
8. PS to MoS (Steel)
9. O/o Secretary (Steel)
10. O/o AS&FA/AS(RCG)/JS(AN)/JS(SR)
11. KIOCL Division/V&R Division
12. Guard File