ಕೆಐಓಸಿಎಲ್ ಅಮಿಚೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ: ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ: ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦ : 0೮0-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್: www.kioclltd.co.in

के आई ओ सी एल लिमिटेड

(भारतं सरकार का उद्यम) पंजीकृत कार्यालय :

।। ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461-70 फेक्स 🗀 : 080-25532153-5941

वेबसाइट : www.kioclltd.co.in

Registered Office: Il Block, Koramangala. Bangalore - 560 034.

Telephone: 080-25531461-70

: 080-25532153-5941 Website : www.kiodltd.co.in

CIN: L13100KA1976PLC002974

ಜಎಸ್ಓ 9001, 14001 ಮು ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी ISO 9001, 14001 & OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/

1. National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Through: NEAPS

Dear Sir/Madam,

February 9, 2017

2. Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098

Through: mylisting

Ref: - KIOCL, ISIN: INE880L01014

Sub: Appointment of Shri Saraswati Prasad, as Government Director

In pursuance to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform that a communication on 09/02/2017 have been received from Government of India, Ministry of Steel vide letter No.1/16/2015-BLA dated 08/02/2017, intimating the appointment of Shri Saraswati Prasad, Additional Secretary and Financial Adviser (AS&FA), Ministry of Steel, as Government Director on the Board of KIOCL Limited with immediate effect and until further orders vice Smt. Bharathi S. Sihag.

Please take the above intimation on record.

Thanking you,

Yours faithfully, For KIOCL Limited,

(S. K. Padhi) Company Secretary