



KUDREMUKH
ಕುದ್ರೆಮುಖ್ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್‌ಎಲ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ
ಆರ್‌ಟಿ‌ಇ 9001, 14001 ತಯಾರಿಸಿ
ಆರ್‌ಇಸಿ‌ಎಸ್‌ಎಲ್‌ಎಸ್ 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕುದ್ರೆಮುಖ್ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66

ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.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.kiocltd.in

CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2019/1111

November 29, 2019

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) Regulation 2015 – Appointment of Shri G. Ramasamy as Non-Official Independent Director on the Board of KIOCL Limited

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a communication on 28th November, 2019 have been received from Govt. of India, Ministry of Steel vide its Letter No. 1/10/2015-BLA (Vol-IV) dated 22nd November, 2019 intimating the appointment of Shri G. Ramasamy as Non-Official Independent Director on the Board of KIOCL Limited for a period of three years w.e.f. the date of notification of his appointment, or until orders whichever is earlier.

A Brief profile of Shri G. Ramasamy is as under: -

Shri G. Ramasamy, born on 1st June, 1972 is a Practicing Lawyer before Madras High Court.

This is for information and record please.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

ಪರಿಸರ-ನಮ್ಮ ಧ್ಯೇಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-हमारा लक्ष्य हमारी निष्ठा ECOLOGY-OUR MISSION OUR OBSESSION

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