



KUDREMUKH
ಇಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಒಹೆಸ್‌ಎಸ್‌18001 ಸಂಸ್ಥೆ
ಆರ್‌ಇಒ 9001, 14001 ಸಹಾ
ಆರ್‌ಇಒಎಸ್‌ಎಸ್‌18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕುಡ್ರೆಮುಖ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66

ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

11 ब्लाक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फेक्स : 080-25532153-5941

वेबसाईट : www.kioclltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

11 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)/2020/213

March 18, 2020

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: Appointment of Shri Vijoy Kumar Singh, Additional Secretary & Financial Advisor, Ministry of Textiles as Government Nominee Director on the Board of KIOCL Limited

In pursuance to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ministry of Steel vide Order No.1/16/2015-BLA dated 17/03/2020, intimated the appointment of Shri Vijoy Kumar Singh, Additional Secretary & Financial Advisor, Ministry of Textiles having additional charge of Financial Adviser, Ministry of Steel as Government Nominee Director on the Board of KIOCL Limited with immediate effect until a regular incumbent joins the post of Financial Adviser, Ministry of Steel or until further orders whichever is earlier.

Brief profile of Shri Vijoy Kumar Singh is as under: -

Shri Vijoy Kumar Singh aged about 55 Years is an IAS Officer of the Punjab Cadre belonging to 1990 batch. He is a graduate in Mechanical Engineering. Currently, he is holding the post of Additional Secretary & Financial Advisor, Ministry of Textiles.

This is for information and record.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

ಪರಿಸರ-ನಮ್ಮ ಧೈಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-ಹಮಾರಾ ಲಕ್ಷ್ಯ ಹಮಾರಿ ನಿಷ್ಠಾ ECOLOGY-OUR MISSION OUR OBSESSION

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ಪರಿಸರ-ನಮ್ಮ ಧೈಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-ಹಮಾರಾ ಲಕ್ಷ್ಯ ಹಮಾರಿ ನಿಷ್ಠಾ ECOLOGY-OUR MISSION OUR OBSESSION