ಕಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್



(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ಒಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ आई एस ओ 9001, 14001 तथा ओएबएसएएस 18001 कम्पनी ಫ್ಯಾಕ್ಸ್ : ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧ ISO 9001, 14001 ಹಿ. ವೆಬ್ ಸೈಟ್ : www.kiocilitd.in

No. S/BC/1 (18-5)/2020/187

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : ।। 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 : Il Block, Koramangala, Bengaluru - 560 034.

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

April 23, 2021

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 Ms. Sukriti Likhi, Additional Secretary & Financial Advisor (AS & FA), Ministry of Steel as Government 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 23/04/2021, intimated the appointment of Ms. Sukriti Likhi, Additional Secretary & Financial Advisor (AS & FA), Ministry of Steel as Government Director on the Board of KIOCL Limited with immediate effect and until further orders vice Shri Shashank Priya, former AS & FA, Ministry of Steel.

Brief profile of Ms. Sukriti Likhi is as under: -

Ms. Sukriti Likhi, AS & FA, Ministry of Steel, Govt. of India, belongs to Haryana Cadre of Indian Administrative Service (IAS). She joined the IAS in the year 1993. Ms. Likhi is a Graduate in Economics from Lady Shri Ram College, holds Masters Degree in Sociology from the Delhi School of Economics and holds Certificate in Public Policy & M.P.A. in Economics from Harvard University.

This is for information and record.

Thanking you.

Yours faithfully, For KIOCL Limited,

Rishint MZ.

(P.K. Mishra) Company Secretary & Compliance Officer

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