

No. S/BC/1(18-5)/2021/548

National Stock Exchange of India LimitedScrip Code: KIOCLThrough: NEAPSBSE LimitedScrip Code: 540680, Scrip Name: KIOCLThrough: BSE Listing CentreMetropolitan Stock Exchange of India LimitedScrip Code: KIOCLThrough: mylisting

Dear Sir / Madam,

Sub: Completion of tenure of Shri Jagdish P. Joshi, Independent Director on the Board of KIOCL Limited

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in line with Ministry of Steel order F. No. 1/10/2015-BLA (Vol-III) (Pt.) dated 14th December, 2018, we hereby inform that Shri Jagdish P. Joshi has completed his three years tenure on the Board of the Company w.e.f. the close of business hours of 13th December, 2021.

This is submitted for information and record.

Thanking You,

Yours faithfully, For KIOCL Limited

marght me

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

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

December 14, 2021