KUDREMUKH ಐಎಸ್ಓ 9001, 14001 ಮತ್ತು ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ ಒಪ್ಟ್ ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : आई एस ओ 9001, 14001 तथा

ಕೆಐಓಸಿಎಲ್ ಅಮಿಚೆಡ್

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

সাহৰ্যদেশ্যের 1800। কম্মনী ফুরুর্লু : ০৩০–೨೫೫೩೨ ISO 9001, 14001 & অর্ফা স্কুর্ফ্রে: www.kioclitd.in : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

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: II Block, Koramangala, Bengaluru - 560 034.

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

December 20, 2021

No. S/BC/1(18-5)/2021/552

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: Intimation of sad demise of Shri Ranjit Sreenivas, Independent **Director of KIOCL Limited**

We regret to inform you of the sad demise of Shri Ranjit Sreenivas (DIN: 08539909), Independent Director of the Company on Sunday, 19th December, 2021.

The Company had benefitted from his advice to the Board and the Committees he served during his association with the Company.

The directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully, For KIOCL Limited

> Mishet me (P.K. Mishra)

Company Secretary & Compliance Officer