## ಕೆಐಬಿಸಿವಿಲ್ ಅಮಿಟೆಡ್ (ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ : ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು – ೫೬೦ ೦೩೪. ಬಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ ತರ್ಗಳೂರು 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ ೧೮ಽ೩ಽ 18001 COMPANY ನೈಟ್ : www.kioclitd.in

## 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 LIMITE

(A Government of India Enterprise)

Registered Office : Il Block, Koramangala, Bengaluru - 560 034.

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

No. S/BC/1 (18-5)/2020/068

January 24, 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 Rohit Yadav, Joint Secretary, 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 a communication on 24/01/2020 have been received from Government of India, Ministry of Steel vide Order No.1/16/2015-BLA dated 22/01/2020, intimating the appointment of Shri Rohit Yadav, Joint Secretary, Ministry of Steel as Government Director on the Board of KIOCL Limited with immediate effect and until further orders vice Shri Saraswati Prasad, SS&FA, Ministry of Steel.

Accordingly, Shri Saraswati Prasad ceased to be Government Director on the Board of the Company.

## Brief profile of Shri Rohit Yadav is as under: -

Shri Rohit Yadav aged about 43 Years is of an IAS Officer of the Chhattisgarh Cadre belonging to 2002 batch. He is a MBBS (Clinical Pathology). During his career, he has served at various posts at State and Central Governments and as Managing Director of Chhattisgarh Road Development Corporation.

This is for information and record.

Thanking you,

Yours faithfully, For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer