KUDREMUKH आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी ISO 9001, 14001 & ವೆಬ್ ಸೈಟ್ : www.kioclltd.in OHSAS 18001 COMPANY



ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ:

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

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(भारत सरकार का उद्यम)

पंजीकत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034.

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

December 1, 2021

No. S/BC/1(18-5)/2021/526

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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, - Extension of Addl. Charge of Director (Commercial), KIOCL assigned to Shri T. Saminathan, **Chairman-cum-Managing Director**

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier letter No. S/BC/1(18-5)/2021/417 dated 14.09.2021, we hereby inform that the Ministry of Steel vide its Order F. No. 5(1)/2021-BLA dated 30.11.2021 has extended the additional charge of the post of Director (Commercial), KIOCL Limited presently assigned to Shri T. Saminathan, Chairman-cum-Managing Director, KIOCL Limited for further period of three months w.e.f. 07.12.2021 to 06.03.2022 or till a regular incumbent joins the post or until further orders, whichever is the earliest.

This is for your information and records.

Thanking you,

Yours faithfully, For KIOCL Limited,

Bushint MI

(P.K. Mishra)

Company Secretary & Compliance Officer