

No. S/BC/1(18-5)/2021/491

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 regarding Tenure of Shri S.K. Gorai, Director (Finance) of KIOCL Limited

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ministry of Steel vide its Order F. No.5/3/2015-BLA dated 8th November, 2016 had appointed Shri S.K. Gorai as Director (Finance), KIOCL Limited for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest. Accordingly, Shri S.K. Gorai had assumed the charge of Director (Finance), KIOCL on 11th November, 2016.

In line with the aforesaid order of Ministry of Steel, Shri S. K. Gorai has completed tenure of five years on 10th November, 2021 but has not attained the superannuation which falls due on 31st January, 2023.

The same had been intimated to Ministry of Steel (MoS) and any further communication from MoS is awaited.

This is submitted for information and record.

Thanking You,

Yours faithfully, For KIOCL Limited

(P.K. Mishra)

Company Secretary & Compliance Officer

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(A Government of India Enterprise)

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November 11, 2021

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