

ප්හඩ්ඨබ**ප**ි පඩාස්**ය** के आई ओ सी एल लिमिटेड

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ಐಎಸ್ಓ 9001, 14001 ಮತ್ತು ಒಪೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलर - 560 034.

कार्यालय: 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclltd.in

(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

November 18, 2021

No. S/BC/1(18-5)/2021/504

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 Extension of 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 and in continuation to our earlier letter no. S/BC/1(18-5)/2021/491 dated November 11, 2021, we hereby inform that Ministry of Steel vide its Order No.5(3)/2015-BLA dated 18th November, 2021 has extended the tenure of Shri S.K. Gorai, Director (Finance) of KIOCL Limited w.e.f. 11.11.2021 till 31.01.2023, i.e., the date of his superannuation, or until further orders, whichever is earlier.

This is submitted for information and record.

Thanking You,

Yours faithfully, For KIOCL Limited

> metat one (P.K. Mishra)

Company Secretary & Compliance Officer