



**KUDREMUKH**  
 ಐಸೋ 9001, 14001 ಮತ್ತು  
 ಓಹಸಾ 18001 ಸಂಸ್ಥೆ  
 आई एस ओ 9001, 14001 तथा  
 ओएचएसएएस 18001 कम्पनी  
 ISO 9001, 14001 &  
 OHSAS 18001 COMPANY

## ಕೆಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
 11 ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
 ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66  
 ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941  
 ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

## के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :  
 11 ब्लॉक, कोरमंगला,  
 बेंगलूर - 560 034.

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

## KIOCL LIMITED

(A Government of India Enterprise)

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

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

No. S/BC/1 (18-5)/2021/281

July 1, 2021

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Relinquishment of charge of CMD, KIOCL by Shri M. V. Subba Rao & Assumption of Addl. Charge of CMD, KIOCL by Shri S. K. Gorai, Director (Finance)**

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Shri M. V. Subba Rao (DIN: 06495576) ceased to be the Chairman-cum-Managing Director of the Company w.e.f. the close of business hours of 30<sup>th</sup> June, 2021 on account of his retirement from the Company on attaining the age of superannuation.

Further, we hereby inform that, Ministry of Steel vide its Order F. No. 5/1/2020-BLA dated 30/06/2021 has assigned the Additional Charge of the post of Chairman-cum-Managing Director, KIOCL Limited to Shri S.K. Gorai (DIN: 07223221), Director (Finance), KIOCL Limited, w.e.f. 01.07.2021 for a period of three months or till the joining of a regular incumbent or until further orders, whichever is the earliest.

**Brief Profile of Shri S.K. Gorai is as under:**

Shri S.K. Gorai is a Chartered Accountant and holds PGDBM (Finance & Strategy) from MDI, Gurgaon. He has 33 years of diversified, multi-cultural, multi-country, multi-industry, inter functional experience in eleven large CPSU / Private / MNC Companies. His multi-functional exposure includes Finance & Accounts, Human Resource, Information Technology, Law and Board affairs.

ಪರಿಸರ-ನಮ್ಮ ಧೈಯ ನಮ್ಮ ಧ್ಯಾನ ಪರಿಸ್ಥಿತಿಕಿ-ಹಮಾರಾ ಲಕ್ಷ್ಯ ಹಮಾರಿ ನಿಷ್ಠಾ ECOLOGY-OUR MISSION OUR OBSESSION

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KUDREMUKH  
ಇಎಸ್‌ಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್‌18001 ಸಂಸ್ಥೆ  
ಆರ್‌ಇಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್‌18001 ಕಂಪನಿ  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

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His expertise is particularly deep in Project Appraisal, Project Financing, Cost Estimation and Project Controlling, Fund raising and management, Taxation in MNC / large Companies both in private as well as public sectors.

Shri Gorai has exposure in the areas of Fund Raising, Financial Analysis, Budgeting, Fund Management, Procurements, Bid Evaluation & Price Negotiation of EPC/ LSTK projects, Contract Management, ERP Implementation, Human Resource Management and Information Technology. During his professional career spanning over three decades, he has held various leadership positions such as Group General Manager (F & A) in Telecommunications Consultants India Limited (TCIL), General Manager (Commercial) in Foster Wheeler India Limited, General Manager (F & A) in Kazstroy services Infrastructure India Private Limited etc. Prior to joining the Company on 11<sup>th</sup> November 2016, he held the position of Director in TCIL Bina Toll Road Limited and TCIL Lakhnadone Toll Road Ltd.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **KIOCL Limited**,

(P.K. Mishra)

Company Secretary & Compliance Officer