



ಕೆಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ಮೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

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

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

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :
II 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)/2024/159

July 09, 2024

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: Regulation 30 of SEBI (LODR) Regulations, 2015 – Intimation of resignation of Company Secretary and Compliance Officer of the Company.

In furtherance of the above and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is to inform that, Shri Pushp Kant Mishra (Membership No. ACS 28174) has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of KIOCL Limited (The Company).

The management has accepted his resignation and accordingly, he has been relieved from his duties w.e.f. 09-07-2024.

The details as required under Regulation 30 of SEBI(LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023 are provided in **Annexure-1**. Copy of resignation letter attached at **Annexure-2**.

This is for your information and record please.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(Ganti Venkat Kiran)
Chairman-cum-Managing Director
DIN: 10048157



Annexure-1

Resignation of Shri Pushp Kant Mishra as Company Secretary and Compliance Officer

SI No.	Details of event that needs to be provided	Information of Such Event
1	Reason for Resignation	Resignation: Shri Pushp Kant Mishra has tendered his resignation from the post of Company Secretary and Compliance Officer of KIOCL Limited to pursue career opportunity outside the Company.
2	Date of Cessation	09.07.2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (In case of appointment of director)	Not Applicable

To,

Chairman-cum-Managing Director
KIOCL Limited
II Block, Koramangala,
Bangalore – 560034

Respected Sir,

It is with mixed emotions that I am writing to formally announce my resignation from the post of Company Secretary & Compliance Officer of KIOCL Limited.

I have had the privilege of working in KIOCL for almost fifteen years and I want to take this opportunity to express my deepest gratitude for the incredible experiences and opportunities I have had during my tenure here. It has been an honour to be a part of this prestigious organization.

I acknowledge the support and mentorship that I have received from you, present and past Directors and my colleagues.

I have recently been presented with a new opportunity, which I believe aligns with my career goals and aspirations and I have decided to embark on this new chapter in my professional journey. The new professional opportunity will provide me with the chance to further develop my skills and pursue my career goals.

Accordingly, I hereby submit notice of three months and request to you please relieve me from my duties latest on or before 12th June 2024. However, as per the offer of employment received from the prospective employer, I am required to join within 45 days from the date of receipt of offer i.e. 13th March 2024. Accordingly, I shall be grateful, if I am relieved at an early date.

I would like to extend my heartfelt gratitude to the Board of Directors and Senior Management for the support, cooperation, and encouragement that I have received during my tenure.

Thank you once again for the incredible journey at KIOCL.


Thanking you,

Yours Sincerely,


(Pushp Kant Mishra)
Company Secretary &
Compliance Officer
Staff No. 50193

eCSIN Number - EA028174B000001158

Date: - 19-03-2024
Place: - Bangalore


19/3/2024

CA M (HR)