



ಕೆಐಒಸಿಎಲ್ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

ISO 9001, 14001 ಮತ್ತು
ಒಹಸಾ 18001 ಸಂಸ್ಥೆ
ಆರ್‌ಇಒ 9001, 14001 ನವಾ
ಆರ್‌ಇಒಎಸ್‌ಎಸ್‌ 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

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
वेबसाइट : www.kioclltd.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.kioclltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2020/207

March 16, 2020

National Stock Exchange of India Limited

Scrip Code: KIOCL

Through: NEAPS

Dear Sir/Madam,

Sub: Cessation of Dr. Rohit Yadav as Govt. Nominee Director on the Board of KIOCL Ltd.

Please refer to our Stock Exchange Intimation dated 04.03.2020 on the subject cited above. In this regard, the date of cessation has been inadvertently shown as February 26, 2020. Accordingly, the information on the NSE website is being displayed as below:

KIOCL Limited has informed the Exchange regarding Cessation of Mr Rohit Yadav as Govt Nominee Director of the company w.e.f. February 26, 2020. Mr. Rohit Yadav had been relieved from duties in the Ministry of Steel, Govt. of India with effect from the forenoon of 25th February, 2020, consequent upon his deputation to Prime Minister's Office.

The same may please be read as below:

Dr. Rohit Yadav, Govt. Nominee Director vide his letter dated 27th February 2020 received by us on 4th March 2020 has informed that he had been relieved from the duties in the Ministry of Steel with effect from the afternoon of 25th February 2020 and accordingly, he had tendered his resignation as Govt. nominee Director on the Board of the Company, consequent upon his deputation to Prime Minister's Office.

This is for your information and records.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

(P.K. Mishra)

Company Secretary & Compliance Officer

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

<https://www.facebook.com/kioclltd> <https://www.twitter.com/cmdkiocl>

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