



ಕುದ್ರೆಮುಖ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೪೬೧ 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

फेक्स : 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

ISO 9001, 14001 ಮತ್ತು
OHSAS 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1(18-5)/2025/063

April 16, 2025

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: Re-appointment of Shri Changdev Sukhadev Kamble as Non-Official Independent Director on the Board of KIOCL Limited

In pursuance to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ministry of Steel vide its Order No.1/1/2025-BLA dated 15th April, 2025, re-appointed Shri. Changdev Sukhadev Kamble as Non-Official Director (Independent Director) on the Board of KIOCL Limited for a period of one-year w.e.f. the date of notification of his re-appointment, or until orders whichever is earlier. Copy of the re-appointment order is placed at **Annexure-I**.

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-II**.

Further, it is confirmed that Shri. Changdev Sukhadev Kamble has not been debarred from holding office of Director by virtue of any SEBI order or order of any other authority.

This is submitted for information and record.

Thanking You,

Yours faithfully,
For KIOCL Limited,


(K V Balakrishnan Nair)
Company Secretary & Compliance Officer
Email: cs@kiocltd.in

सं/ No. 1/1/2025-BLA
भारत सरकार/Government of India
इस्पात मंत्रालय/Ministry of Steel
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)
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उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi
दिनांक/Date: 15.04.2025

ORDER

In exercise of the powers conferred by Articles of Association of KIOCL Limited, the President is pleased to re-appoint Shri Changdev Sukhadev Kamble as Non-Official Director (NoD) on the Board of KIOCL Limited for a period of one year from the date of notification of his re-appointment, or until further orders, whichever is earlier.


(शुभेन्दु होता/Subhendu Hota)
अवर सचिव, भारत सरकार
Under Secretary to the Govt. of India
दूरभाष/Tel: 2306 2299

Copy to:

1. CMD, KIOCL
2. Company Secretary, KIOCL
3. Registrar of Companies, 4th Floor, IFCI Tower, 61-Nehru Place, New Delhi.
4. O/o Establishment Officer, Secretariat of ACC, DoPT, North Block, New Delhi [Attn: Shri Vijay Kumar Darak, DD] w.r.t. communication no. 20/06/2025-EO(ACC) dated 11.04.2025
5. Secretary, Department of Public Enterprises, Block No. -14, CGO Complex, Lodhi Road, New Delhi.
6. Shri Changdev Sukhadev Kamble, "Droupadi", Samtanagar, Link Road, Pandharpur, Tal, Pandharpur, Dist.-Solapur, Maharashtra-413304, Mob: 9423526879, 8308794062, Email id: changdeo_kamble@rediffmail.com
7. O/o HSM
8. O/o MoS (Steel)
9. O/o Secretary(Steel)
10. O/o SS&FA/JS(AN)/JS(SR)/JS(VKT)/DDG/EA/JS(SM)
11. KIOCL Division
12. Guard File.



KUDREMUKH
ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್‌18001 ಸಂಸ್ಥೆ
ಆರ್‌ಇಒ 9001, 14001 ತಯಾರಿಸಿ
ಒಎಸ್‌ಐ 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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CIN : L13100KA1976GOI002974

Annexure-II

Brief Profile of Shri. Changdev Kamble

Date of Re-Appointment	15.04.2025
Reasons for Change	Ministry of Steel vide its Order No.1/1/2025-BLA dated 15th April, 2025, appointed Shri. Changdev Kamble as Non-Official Independent Director on the Board of KIOCL Limited for a period of one-year w.e.f. the date of notification of his re-appointment, or until orders whichever is earlier
Brief Profile	Shri Changdev Sukhadev Kamble is a M.A. M.Phil and Ph.D holder in Marathi from Pune and Solapur University respectively. He is having experience of more than 30 years in teaching. Currently, he is working as a Professor of Marathi at Rayat Shikshan Sanstha, Satara.
Disclosure of Relationship between Directors	There is no <i>inter se</i> relationship between Directors