



**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
2ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66  
ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941  
ವೆಬ್ ಸೈಟ್ : www.kioclltd.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  
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)/2025/193

December 20, 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: Regulation 30 of SEBI (LODR) Regulations, 2015 – Intimation of resignation of Company Secretary and Compliance Officer of the Company.**

**Ref: KIOCL Limited's Letter No. S/BC/1(18-5)/2025/065 dated April 25, 2025, and emails received from NSE dated July 25, 2025 and December 16, 2025.**

In furtherance to the above and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that, Shri K V Balakrishnan Nair (Membership No. FCS 11816) 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. 25-04-2025.

The details as required under Regulation 30 of SEBI(LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure-1**.

The resignation letter submitted by Shri. K V Balakrishnan Nair is provided in **Annexure-2**.

This is for your information and record please.

Thanking You,

Yours faithfully,  
**For KIOCL Limited,**

(Clifton Siddharth)  
Company Secretary & Compliance Officer  
[cs@kioclltd.in](mailto:cs@kioclltd.in)



## Annexure-1

### Resignation of Shri K V Balakrishnan Nair as Company Secretary and Compliance Officer

| SI No. | Details of event that needs to be provided | Information of Such Event  |
|--------|--|--|
| 1      | Reason for Change                          | Resignation  |
| 2      | Reason for Resignation                     | Shri K V Balakrishnan Nair has tendered his resignation from the post of Company Secretary and Compliance Officer of KIOCL Limited to pursue career opportunity outside the Company. |
| 3      | Date of Cessation                          | 25.04.2025   |

Email

YOGISH KUMAR K

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**Fwd: Consultant (Company Secretary)**

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**From :** CHIKKANNA MUNIKRISHNA  
<cmkrishna@kioclltd.in>

Wed, Apr 23, 2025 12:06 PM

**Subject :** Fwd: Consultant (Company Secretary)

**To :** YOGISH KUMAR K  
<yogishkumar.k@kioclltd.in>

Let us initiate the note for approval,

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**From:** kurungattubalan@gmail.com

**To:** "CHIKKANNA MUNIKRISHNA" <cmkrishna@kioclltd.in>

**Sent:** Tuesday, April 22, 2025 4:05:01 PM

**Subject:** Consultant (Company Secretary)

Sir,

In continuation to my e mail dated 21-04-2025 I request you to accept my resignation and relieve me from the duties and responsibility of Consultant Company Secretary by 28th April 2025. Please treat this as my resignation invoking clause V i of the engagement letter for Consultant ( Company Secretary).

Regards

K.V.Balakrishnan Nair

Company Secretary

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**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಚ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ  
ಆರ್‌ಇಒ 9001, 14001 ಮತ್ತು  
ಓಎಫ್‌ಎಸ್‌ಎಸ್ 18001 ಕಂಪನಿ  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧  
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

**ಕೆ ಆರ್‌ಐ ಆರ್‌ ಸಿ ಎಲ್ ಲಿಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರ ಕಾ ಉದ್ಯಮ)

ಪಂಜಿಕೃತ ಕಾರ್ಯಾಲಯ :  
II ಬ್ಲಾಕ್, ಕೋರಮಂಗಲ,  
ಬೆಂಗಳೂರು - 560 034.

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Website : www.kioclltd.in  
CIN : L13100KA1976GOI002974

No.HR/01/95448  
Date:25.04.2025

### SERVICE CERTIFICATE

Name : Shri Balakrishnan Nair K.V  
Staff No. : 95448  
Designation : Consultant (Compay Secretary)  
on Contract Basis  
Department : Board & Coordination  
Location : Bengaluru  
Date of joining : 01.07.2024  
Date of release : 25.04.2025  
Reason for release : Resignation  
Consolidated Remuneration at the time of Release : ₹120,000/- PM

For KIOCL LTD.,

(Yogish Kumar K)  
Senior Manager (HR)