



ಕೆ.ಐ.ಓ.ಸಿ.ಎಲ್. ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.
ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧
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
फेक्स : 080-25532153-5941
वेबसाईट : 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)/2025/088

June 23, 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Intimation of Appointment & Cessation of Govt. Nominee Director**

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our email dated 12.06.2025, we hereby inform that the Ministry of Steel vide its Office Memorandum No. S-14011/1/2022-BLA dated 11.06.2025 has intimated the appointment of Shri. Gopalkrishnan Ganesan (**DIN: 11163002**), Director, Ministry of Steel, as Government Nominee director w.e.f 11.06.2025. Copy of the order of Ministry of steel is attached as **Annexure-I**.

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-II**.

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

This is for your information and records.

Thanking you,

Yours faithfully,
For KIOCL Limited,


(Clifton Siddharth)
Company Secretary & Compliance Officer
Email: cs@kioclltd.in

सं/No. S-14011/1/2022-BLA
भारत सरकार/Government of India
इस्पात मंत्रालय/Ministry of Steel
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi
दिनांक/Date: 11.06.2025

आदेश/ORDER

In supersession of Ministry's order of even number dated 06.11.2024 and in pursuance of the Articles of Association of KIOCL Limited, the President is pleased to appoint **Shri Gopalakrishnan Ganesan, Director, Ministry of Steel** as Government Director on the Board of Directors of KIOCL Limited with immediate effect, until further orders, *vice* Shri Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel.


(शुभेन्दु होता/Subhendu Hota)

अवर सचिव, भारत सरकार
Under Secretary to the Govt. of India
दूरभाष/Tel: 2306 2299

To

1. Shri Gopalakrishnan Ganesan, Director, Ministry of Steel
2. Shri Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel
3. CMD, KIOCL Limited
4. Company Secretary, KIOCL Limited
5. Secretary, Department of Public Enterprises, 14, CGO Complex, New Delhi.
6. Registrar of Companies, Ministry of Corporate Affairs, IFCI Tower, Nehru Place, New Delhi.
7. Office of HSM
8. Office of MoS (Steel)
9. Office of Secretary (Steel)
10. Office of AS&FA/JS(AN)/JS(DNP)/DDG/EA/JS(SM)
11. KIOCL Division / Vigilance Division
12. Guard File



ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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Annexure-II

Brief Profile of Shri. Gopalkrishnan Ganesan

Date of Appointment	11.06.2025
Reasons for Change	Appointment. Ministry of Steel vide its Office Memorandum No. S-14011/1/2022-BLA dated 11.06.2025 has intimated the appointment of Shri. Gopalkrishnan Ganesan, Director, Ministry of Steel, as Government Nominee director w.e.f 11.06.2025.
Brief Profile	Shri. Gopalkrishnan Ganesan is currently serving as Director in the Ministry of Steel, Govt of India. He is having rich administrative and professional experience.
Disclosure of Relationship between Directors	There is no <i>inter se</i> relationship between Directors