



ಕೆಐಒಸಿಎಲ್ 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)/2025/065

April 25, 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.

In furtherance of 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-PoD-1/P/CIR/2023/123 dated July 13th, 2023 are provided in **Annexure-1**.

This is for your information and record please.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(Ganti Venkat Kiran)
Chairman-cum-Managing Director
DIN: 07605925



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 Resignation	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.
2	Date of Cessation	25.04.2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (In case of appointment of director)	Not Applicable