



ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೫೩ 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
फैक्स : 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

No. S/BC/1(18-5)/2025/077

May 29, 2025

National Stock Exchange of India Limited Scrip Code: KIOCL <i>Through: NEAPS</i>
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL <i>Through: BSE Listing Centre</i>
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL <i>Through: mylisting</i>

Dear Sir / Madam,

Sub: Appointment of Company Secretary & Compliance Officer

The Board at its 298th meeting held on 28.05.2025 has accorded approval for appointment of Shri. Clifton Siddharth as Company Secretary & Compliance Officer of the company.

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**.

This is for your information and record.

Thanking You,

Yours faithfully,

For KIOCL Limited,

(Ganti Venkat Kiran)
Chairman-Cum-Managing Director
email: cs@kiocltd.in



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Annexure-1

Appointment of Shri Clifton Siddharth as Company Secretary and Compliance Officer

Sl No.	Details of event that needs to be provided	Information of Such Event
1	Reason for Change	Appointment
2	Date of Appointment	28.05.2025
3	Brief Profile	Shri. Clifton Siddharth is a qualified Company Secretary who has been serving in KIOCL for the past 3 years