

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182/216

ई मेल : compliance@moil.nic.in

वेबसाईट: www.moil.nic.in टेलीफैक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2025-26/160

Date: 02.09.2025

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Change in the Senior Management

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following changes in the Senior Management [defined under regulation 16(1)(d) of SEBI (LODR),2015] of the Company as per the communication received today (i.e. 02.09.2025):

Sl. No.	Name	Designation	Brief Profile	Date	Term of appointment	Reason of Change
1.	Shri Prashant Karaiya	ED (Tech.)	-	01.09.2025	As per Service rules of MOIL	Superannuation
2.	Shri Kishor Chandrakar	ED (Tech.)	B.E. (Mining) He has 36 years' vast experience in mining and various other related fields.	01.09.2025	As per Service rules of MOIL	Promoted
3.	Shri Rajesh Verma	ED (P&D)	B.E. (Tech.) He has 36 years' vast experience in mechanical, project and various other related fields.	01.09.2025	As per Service rules of MOIL	Promoted

This is for your kind information and record please.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)