

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

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

☎ : 0712-2806100, 2806182/216

ई मेल : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

वेबसाईट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफेक्स: 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](mailto:compliance@moil.nic.in)

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/

Date: 04.10.2024

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. 04.10.2024):

Sl. No.	Name	Designation	Brief Profile	Date	Term of appointment	Reason of Change
1.	Shri Akhilesh Rai	General Manager (Electrical)HoD	-	01.10.2024	Not Applicable	Superannuation
2.	Shri Satish Kumar Asati	Jt.General Manager (Electrical) -HoD	B.E. (Electrical)	04.10.2024	As per Service rules of MOIL	Designated

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)