

# 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

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/263

Date: 21.11.2024

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: Appointment of Shri A.K. Saxena as Non-Executive Chairman on the Boards of OMDC, BSLC & EIL.**

Dear Sir/Madam,

Please to our letter no. CS/NSE-BSE/2024-25/193 dated 30.09.2024 informing assignment of additional charge of the post of CMD, Rashtriya Ispat Nigam Limited (RINL) to Shri Ajit Kumar Saxena, CMD, MOIL, as per the order No. S-14012/3/2023-BLA dated 29.09.2024 of the Ministry of Steel, Government of India.

In continuation to the above, it is to inform that Shri Ajit Kumar Saxena has been appointed as Non-Executive Chairman on the Board of following three subsidiary companies of RINL:

- (1) The Orissa Mineral Development Company Limited (OMDC).
- (2) The Bisra Stone Lime Company Limited (BSLC).
- (3) Eastern Investments Limited (EIL).

This is for your kind information and record.

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)