OCL IRON & STEEL LTD.
REGD. OFFICE & WORKS
Vill : Lamloi - P.O.-Garvana
Rajgangpur : 770 017
Distt.- Sundargarh-Orissa, INDIA
Phone: +91 6624 222 562/563
Fax: +91 6624 222 564
eMail: oclrgp@oclsteel.in
www.oclsteel.in

Ref No. : OISL/NSE/2017-18

Date: 06th July, 2018

To,
The Manager
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 4th Floor, Plot no.C-1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

NSE TRADING SYMBOL: OISL

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors of the Company through a Circular Resolution on 6th July, 2018 has appointed Mr. Rambabu Singh Tomar as an Additional Independent Director of the Company w.e.f 06.07.2018.

Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Part A of Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, issued by SEBI , please find enclosed herewith, the brief profile of Mr. Rambabu Singh Tomar.

You are requested to kindly take this information in your record and oblige.

Thanking You
Yours Faithfully,
For **OCL Iron and Steel Limited**

Khushboo Chugh
(Company Secretary)

WORKS :
A-285, Chopanki Industrial Area
Chopanki, Bhiwadi, District - Alwar
Rajasthan INDIA 301 019
Phone: +91 9667569588
eMail: oclrgp@oclsteel.in
www.oclsteel.in

BRIEF PROFILE

Name- Mr. Rambabu Singh Tomar

D.O.B - 25.04.1967

Date of appointment- 06.07.2018

Qualification- Graduate

Experience- Vast Experience in the field of Finance and Accounts

Disclosure of relationships between directors- NA

Thanking You
Yours Faithfully,
For **OCL Iron and Steel Limited**

Khushboo Chugh
(Company Secretary)