

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

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

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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/2023-24/251

Date: 16.12.2023

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

Sub: Intimation regarding extension of tenure of the post of Director (Human Resource)

Dear Sir/Madam,

It is to inform that tenure of appointment of Smt. Usha Singh, Director (Human Resource) is coming to end on 17.12.2023. The Ministry of Steel, Government of India vide order no. S.No.4/1/2017-BLA dated 09.11.2023 has further extended the tenure of appointment of Smt. Usha Singh, Director (Human Resource), w.e.f 18.12.2023 till 30.06.2026 i.e. the date of her superannuation, or until further orders, whichever is earlier.

Accordingly, tenure of Smt. Usha Singh Director (Human Resource) is extended till 30.06.2026 or until further orders, whichever is earlier.

This is for your kind information.

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)