

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 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

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

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/

Date:19.04.2024

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

Sub:- Cessation of additional charge of the Post of CMD, MECON Limited assigned to Shri Ajit Kumar Saxena, CMD MOIL Limited

Stock Code: NSE – MOIL
BSE - 533286

Dear Sir/Madam,

Please refer our letter no. CS/NSE-BSE/2023-24/100 dated 18.08.2023 informing assignment of the additional charge of the post of CMD, MECON Limited to Shri Ajit Kumar Saxena, CMD MOIL Limited by Ministry of Steel, Government of India vide office order no. S-10(4)/2021-BLA dated 17.08.2023 for a period of one year from the date of assumption of charge of the post, or till regular incumbent joins the post or until further orders.

In this regard, it is to inform that since regular incumbent Shri Sanjay Kumar Verma has taken charge of CMD, MECON Limited today, i.e., 19.04.2024 (A/N), Shri Ajit Kumar Saxena, CMD MOIL Limited has ceased to be CMD (additional charge) of the MECON Limited with effect from 19.04.2024.

This is for your kind information.

Thanking you,

Yours faithfully,
For MOIL Limited

N.D. Pandey
(Company Secretary & Compliance Officer)