



**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೫೩ ರಿಂದ ೬೬  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧  
ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

**के आई ओ सी एल लिमिटेड**  
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :  
II ब्लॉक, कोरमंगला,  
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66  
फेक्स : 080-25532153-5941  
वेबसाइट : www.kiocltd.in

**KIOCL LIMITED**  
(A Government of India Enterprise)

Registered Office :  
II Block, Koramangala,  
Bengaluru - 560 034.  
Telephone : 080-25531461 - 66  
Fax : 080-25532153-5941  
Website : www.kiocltd.in  
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2024/179

August 14, 2024

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

**Sub: Appointment of Chief Executive Officer, Company Secretary & Compliance Officer**

The Board at its 293<sup>rd</sup> meeting held on 14.08.2024 has designated Shri Ganti Venkat Kiran, Chairman-Cum-Managing Director as Chief Executive Officer in order to comply with the Provisions of SEBI (LODR) Regulations, 2015.

The Board at its 293<sup>rd</sup> Meeting held on 14.08.2024, also accorded approval for appointment of Shri. K V Balakrishnan Nair as Company Secretary & Compliance Officer of the company.

This is for your information and record.

Thanking You,

Yours faithfully,

For KIOCL Limited,

(Ganti Venkat Kiran)  
Chairman-Cum-Managing Director  
email: cs@kiocltd.in