



ಕುದ್ರಮುಖ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೨-೫೯೪೧

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

फैक्स : 080-25532153-5941

वेबसाईट : 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

ISO 9001, 14001 ಮತ್ತು
ISO 18001 ಸಂಸ್ಥೆ
आई ओ सी 9001, 14001 तथा
ओएसएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2023/174

May 4, 2023

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Intimation of Cessation/appointment of Govt. Nominee Directors**

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ministry of Steel vide its order No. S-14011/1/2022-BLA dated 03.05.2023 intimated the appointment of Dr. Sanjay Roy, Joint Secretary, Ministry of Steel as Government Nominee Director on the Board of KIOCL Limited with immediate effect and until further orders vice Shri Devidatta Satapathy, Director, Ministry of Steel.

Accordingly, Shri Devidatta Satapathy, ceased to be Government Nominee Director on the Board of KIOCL Limited in terms of the above said order.

Brief profile of Dr. Sanjay Roy is enclosed as **Annexure I**.

This is for your information and records.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)
Company Secretary & Compliance Officer



KUDREMUKH
 ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು
 ಓಹೆಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ
 ಆರ್‌ಐ ಸಿ 9001, 14001 ನವ್ಯ
 ಅಂಗೀಕರಣವು 18001 ಕಾರ್ಯಾಚರಣೆ
 ISO 9001, 14001 &
 OHSAS 18001 COMPANY

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 ಲಿನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
 ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66
 ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941
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Annexure I

Brief Profile – Dr. Sanjay Roy

Dr. Sanjay Roy, Joint Secretary, Ministry of Steel, Government of India, belongs to the Indian Information Service (Cadre-1997). He holds a MBBS degree from University College of Medical Sciences, New Delhi. He has done foundation course from HCM Rajasthan, Institute of Public Administration in 1997 and got training in media Management and Communication from Queensland University of Technology, Brisbane, Australia and Training in Management Skills and Media at Berkely, US.

He has vast experience in administration which includes working as Officer on Special Duty, Information Policy Planning, Ministry of Information & Broadcasting, Joint Director, North West Zone in Directorate of Field Publicity, Ministry of I&B, Director, Jammu & Kashmir Affairs, Ministry of Home Affairs, Director (PMSSY & Director Medical Education) in Ministry of Health and Family Welfare. Presently, he is Joint Secretary in Ministry of Steel, Government of India.

Disclosure of relationship between Directors: None of the other Directors on the Board of KIOCL Limited are related to Dr. Sanjay Roy.
