



ಕುವೆಂಪು ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

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

No. S/BC/1(18-5)/2024/118

1st June,2024

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Shri Ganti Venkat Kiran as Chairman-cum-Managing Director, KIOCL and relinquishment of office of Chairman-cum Managing Director of KIOCL by Shri. T. Saminathan.

In pursuance to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ministry of Steel vide Order No. S-14015/2/2023-BLA dated 22.04.2024 has appointed Shri Ganti Venkat Kiran, Director (Production & Projects), KIOCL Limited as Chairman and Managing Director of the Company from the date of his assumption of charge of the post, on or after 01.06.2024 (F/N) till the date of his superannuation i.e., 30.06.2027, or until further orders, whichever is earlier.

Accordingly, Shri Ganti Venkat Kiran has assumed the charge of Chairman and Managing Director, KIOCL Limited today i.e., on 01.06.2024. The brief profile of Shri. Ganti Venkat Kiran is enclosed herewith as 'Annexure - I'.

There exists no relationship between directors inter-se. Further, it is affirmed that Shri Ganti Venkat Kiran is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, Shri. T. Saminathan, has relinquished the post of Chairman-cum-Managing Director of the Company w.e.f. 31.05.2024(A/N) on attaining the age of superannuation. Accordingly, he ceased to be Chief Executive Officer of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **KIOCL Limited**,

Encl. as above

(Pushp Kant Mishra)
Company Secretary & Compliance Officer
E-mail: cs@kiocltd.in



ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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Annexure – I

Brief Profile of Shri Ganti Venkat Kiran

DIN	07605925
Date of Appointment	01.06.2024
Reasons for Change	Cessation of existing CMD on attaining age of Superannuation
Nature of Expertise	B Tech in Mechanical Engineering from the National Institute of Technology, Bhopal and M Tech in Quality Management from BITS Pilani.
Brief Profile	<p>Before joining KIOCL, Shri GV Kiran amassed extensive experience in various key positions across leading organizations in the Steel & Mining sectors. As the Executive Vice-President at BRPL (Stemcor Group) in Odisha, he played a pivotal role in completing the project from inception to commission. Furthermore, he served as the Vice-President at Essar Steel Ltd. (presently Arcelor Mittal Nippon Steel India) and at Pro Minerals Pvt. Ltd (Aditya Birla Group).</p> <p>Shri G V Kiran joined KIOCL Limited in 2019 as General Manager (Projects & Technical Services). Subsequently, he assumed the role of Director (Production & Projects). His expertise extends to the construction, operations, and maintenance of Pellet Plants and Beneficiation Plants, reflecting his comprehensive understanding of the steel manufacturing ecosystem.</p>
Disclosure of Relationship between Directors	There is no <i>inter se</i> relationship between Directors