



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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CS/NSE-BSE/2022-23/203

Date: 09.11.2022

**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: Information regarding tenure of Director - Updated

Dear Sir/Madam,

In continuation to our letter No. CS/NSE-BSE/2022-23/ dated 28.09.2022 on the above subject, it is to inform that the Government of India, Ministry of Steel vide Order No.4/1/2016-BLA dated 09.11.2022 has extended the tenure of appointment of Shri Rakesh Tumane, Director (Finance) of MOIL Limited beyond 27.09.2022 for a period of 5 years, or until further order, whichever is earlier.

This is for your kind information.

Thanking you,

Yours faithfully,

For MOIL Limited

N.D. Pandey

(Company Secretary & Compliance Officer)