



ISO 9001, 14001 ಮತ್ತು
OHSAS 18001 ಸಂಸ್ಥೆ
ಆರ್‌ಎಸ್‌ಐ 9001, 14001 ಮತ್ತು
OHSAS 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕೆಐಓಸಿಎಲ್ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಎನ್‌ಇ ಎಫ್‌ಬ್‌ಗ್, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kioclltd.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
वेबसाइट : www.kioclltd.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.kioclltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2022/305

September 19, 2022

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 Securities and Exchange Board of India ('SEBI')
(LODR) Regulations, 2015 ('Listing Regulations') - Appointment of Secretarial
Auditor for the period of 3 Financial Years from 2022-23 to 2024-25**

It is hereby informed that the Board of Directors of the Company at its Meeting held on 19th September, 2022 has inter-alia considered and approved the appointment of Shri Parminder Singh Bathla, FCS 4391, C.P. No. 2585, Peer Review No. 1306/2021, proprietor of M/s. P S Bathla & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder and is also authorized to submit the Annual Secretarial Compliance Certificate to the Company pursuant to Regulation 24A of the Listing Regulations, for the period of 3 Financial Year(s) from FY 2022-23 to FY 2024-25.

Further, details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations are as stated hereunder: -

Sl. No.	Particulars	Details of the Secretarial Auditor
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation as applicable) & terms of appointment	Appointed vide Board Meeting dated 19 th September, 2022 for the period of three Financial Year(s) from FY 2022-23 to FY 2024-25.
3	Brief profile (in case of appointment)	Shri P.S. Bathla is a member of the Institute of Company Secretaries of India



KUDREMU KH

ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66
ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

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		having Membership No. F4391, C.P. No. 2585, Peer Review No. 1306/2021 and is a proprietor of M/s P S Bathla & Associates, Practicing Company Secretaries.
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This is for your information and records.

Thanking you,

Yours faithfully,
For KIOCL Limited,

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