



**ಕೆಐಒಸಿಎಲ್ ಅಖಿಲೇಷ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ 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  
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)/2025/081

June 12, 2025

<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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 -  
Intimation of Appointment & Cessation of Govt. Nominee Director**

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ministry of Steel vide its Office Memorandum No. S-14011/1/2022-BLA dated 11.06.2025) has intimated the appointment of Shri. Gopalkrishnan Ganesan, Director, Ministry of Steel, as Government Nominee director w.e.f 11.06.2025 vice Shri. Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel. Copy of the order of Ministry of steel is attached as **Annexure-I**.

The details as required under Regulation 30 of SEBI(LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure-II**.

Further, it is confirmed that Shri. Vinay Kumar Tripathi has not been debarred from holding office of Director by virtue of any SEBI order or order of any other authority.

This is for your information and records.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(Clifton Siddharth)  
Company Secretary & Compliance Officer  
Email: [cs@kiocltd.in](mailto:cs@kiocltd.in)

सं/No. S-14011/1/2022-BLA  
भारत सरकार/Government of India  
इस्पात मंत्रालय/Ministry of Steel  
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

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उद्योग भवन, नई दिल्ली  
Udyog Bhawan, New Delhi  
दिनांक/Date: 11.06.2025

**आदेश/ORDER**

In supersession of Ministry's order of even number dated 06.11.2024 and in pursuance of the Articles of Association of KIOCL Limited, the President is pleased to appoint **Shri Gopalakrishnan Ganesan, Director, Ministry of Steel** as Government Director on the Board of Directors of KIOCL Limited with immediate effect, until further orders, *vice* Shri Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel.

  
(शुभेन्दु होता/Subhendu Hota)

अवर सचिव, भारत सरकार  
Under Secretary to the Govt. of India  
दूरभाष/Tel: 2306 2299

To

1. Shri Gopalakrishnan Ganesan, Director, Ministry of Steel
2. Shri Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel
3. CMD, KIOCL Limited
4. Company Secretary, KIOCL Limited
5. Secretary, Department of Public Enterprises, 14, CGO Complex, New Delhi.
6. Registrar of Companies, Ministry of Corporate Affairs, IFCI Tower, Nehru Place, New Delhi.
7. Office of HSM
8. Office of MoS (Steel)
9. Office of Secretary (Steel)
10. Office of AS&FA/JS(AN)/JS(DNP)/DDG/EA/JS(SM)
11. KIOCL Division / Vigilance Division
12. Guard File



**KUDREMUKH**  
 ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು  
 ಓಹೆಸ್‌ಎಸ್‌18001 ಸಂಸ್ಥೆ  
 ಆರ್‌ಐ‌ಎಸ್‌ಒ 9001, 14001 ಮತ್ತು  
 ಓಹೆಸ್‌ಎಸ್‌18001 ಕಂಪನಿ  
 ISO 9001, 14001 &  
 OHSAS 18001 COMPANY

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## Annexure-II

### Brief Profile of Shri. Gopalkrishnan Ganesan

<b>Date of Appointment</b>	11.06.2025
<b>Reasons for Change</b>	Ministry of Steel vide its Office Memorandum No. S-14011/1/2022-BLA dated 11.06.2025 has intimated the appointment of Shri. Gopalkrishnan Ganesan, Director, Ministry of Steel, as Government Nominee director w.e.f 11.06.2025 vice Shri. Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel.
<b>Brief Profile</b>	Shri. Gopalkrishnan Ganesan is currently serving as Director in the Ministry of Steel, Govt of India. He is having rich administrative and professional experience.
<b>Disclosure of Relationship between Directors</b>	There is no <i>inter se</i> relationship between Directors