



ಕವಿಮುಖ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧
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
फेक्स : 080-25532153-5941
वेबसाइट : 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)/2023/180

May 9, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Shri Ganti Venkat Kiran as Director (Production & Projects), KIOCL and relinquishment of additional charge of Director (Production & Projects) by Shri. T. Saminathan, Chairman-cum Managing Director, KIOCL

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. 5/3/2021-BLA dated 08.05.2023 has appointed Shri Ganti Venkat Kiran as Director (Production & Projects) of KIOCL Limited from the date of his assumption of charge of the post 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 Director (Production & Projects), KIOCL Limited today i.e., on 09.05.2023. 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, in pursuance to Ministry of Steel Order dated 18.04.2023, Shri. T. Saminathan, Chairman-cum-Managing Director has relinquished the additional charge of Director (Production & Projects) of the Company w.e.f. 09.05.2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl. as above



ಕವಚಿಸಿಎಲ್ ಅಖಿಲೆಡ್
(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
फेक्स : 080-25532153-5941
वेबसाइट : 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

Annexure - I

Brief Profile of Shri Ganti Venkat Kiran

Shri Ganti Venkat Kiran is a Graduate in Mechanical Engineering from National Institute of Technology, Bhopal. Previously he worked with Pro Minerals Pvt. Ltd. (Aditya Birla Group), Essar Steel Ltd. (presently Arcelor Mittal Nippon Steel India) & BPRL (Stemcor Group), Odisha. He joined KIOCL Limited in the year 2019 as GM (Projects & Technical Services) and later promoted as CGM (Projects). He is having over 33 years of experience in Steel Sector. He has worked in construction of Pellet Plants and had experience in operations & maintenance of Pellet Plant and Beneficiation Plant.