



**MOIL LIMITED**

(A Government of India Enterprise)  
Regd. Off.: MOIL Bhawan, 1A Katol Road,  
NAGPUR - 440 013

Website: www.moil.nic.in, E-Mail ID: [compliance@moil.nic.in](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

**CS/NSE-BSE/2016-17/457**

**Date 11.11.2016**

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  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Appointment of Chief Financial Officer (CFO) of MOIL Limited**

Dear Sir,

This is to inform that, pursuant to provisions of Companies Act, 2013 and Listing Regulations, the Board in its meeting held on 11<sup>th</sup> November, 2016 have appointed Shri Nitin P. Kajarekar as Chief Financial Officer (CFO) of the Company. Shri Kajarekar is a qualified Chartered Accountant. He is presently heading the Finance Department of the Company and having more than 22 years of experience in Finance, Accounts and Taxation matters.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For **MOIL Limited**

(Neeraj Dutt Pandey)  
Company Secretary

