



-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, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2016-17/285

Date: 01.09.2016

To, The GM (Listing), National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block, BandraKurla Complex, Bandra (East), Mumbai - 400053	To, Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001
--	--

Sub: Appointment of Shri M.P. Chaudhari, as Chairman-cum-Managing Director of MOIL

Dear Sir/Madam,

As per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is to inform that:

1. Shri Gururaj P. Kundargi, Chairman-Cum-Managing Director has ceased to be the Chairman-Cum-Managing Director on the Board of the Company on attaining the age of superannuation on 31.08.2016.
2. Shri Mukund P. Chaudhari, Director (Finance), has been appointed as Chairman-cum-Managing Director (CMD) of the Company by the Government of India, Ministry of Steel, vide Order No.4/8/2015-BLA dated 28th June, 2016, for a period of five years from the date of assumption of charge on or after 01.09.2016, or till the date of his superannuation, or until further orders, whichever is the earliest.

This is for your kind information.

Thanking you,

Yours faithfully,

For MOIL Limited


(Neeraj Dutt Pandey)

Company Secretary

