

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182/216

ई मेल : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

वेबसाईट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



# MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2025-26/100

Date:03.07.2025

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  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

## **Subject: Intimation regarding Appointment of Independent Director**

Dear Sir/Madam,

It is to inform that Government of India vide order No. 1/1/2025-BLA (Pt.II) dated 03.07.2025 appointed Shri Kapil Kotecha, as a Non-Official Director (NoD) on the Board of MOIL Limited for a period of three years from the date of notification of his appointment, or until further orders, whichever is earlier.

The appointment of Shri Kapil Kotecha will be effective from the date of allotment of Director Identification Number (DIN) to him.

Shri Kapil Kotecha is not related to any Director or Key Managerial Personnel of the company and also is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Further details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be informed in due course.

This is for your kind information.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)  
(Company Secretary & Compliance Officer)/  
(कम्पनी सचिव सह अनुपालन अधिकारी)