

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

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

☎ : 0712-2806100, 2806182/216

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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/2025-26/109

Date:07.07.2025

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,

This is further to our letter no. CS/NSE-BSE/2025-26/100 dated 03.07.2025 regarding intimation of order No. 1/1/2025-BLA (Pt.II) dated 03.07.2025 of Government of India appointing Shri Kapil Kotecha, as a Non-Official Director (NoD) on the Board of MOIL Limited.

We would like to inform that as Shri Kapil Kotecha has obtained DIN (DIN:11188959) and also got registered himself in the Independent Director's database today (i.e.07/07/2025), his appointment as Independent Director on the Board of Directors MOIL Limited, will be effective from 07.07.2025 subject to necessary approvals as may be required.

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.

Brief profile of Shri Kapil Kotecha is enclosed as **Annexure-I**.

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)

**Brief Profile of Shri Kapil Kotecha**

Shri Kapil Kotecha, is a commerce graduate and also holds a degree of Bachelor of Law (LLB). He is an experienced businessman and has developed strong expertise in Marketing through his practical experience in business. With his educational qualification and practical knowledge, he has strong understanding of commercial and legal aspects of the business.

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