

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

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

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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

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2025-26/81

Date: 11.06.2025

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
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Subject: Intimation of Cessation and appointment of Govt. Nominee Directors

Dear Sir/Madam,

It is to inform that we have received an office order No. S-14011/1/2022-BLA dated 11.06.2025 from Ministry of Steel, Government of India appointing Shri Ashwini Kumar, Economic Advisor, Ministry of Steel as Government Director on the Board of Directors of MOIL Limited vice Shri Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel.

Accordingly, Shri Vinod Kumar Tripathi, ceased to be Government Nominee Director on the Board of MOIL Limited in terms of the said order.

It is to inform that Shri Ashwini Kumar, Economic Advisor, Ministry of Steel is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief profile of Shri Ashwini Kumar is enclosed are **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)

Encl: Brief Profile

Brief Profile – Shri Ashwini Kumar

Name	Shri Ashwini Kumar
DIN	07598593
Educational Qualification	M.A. and M.Phil. in Economics from Jawaharlal Nehru University
Experience/Expertise in Specific Functional Area	<p>Shri Ashwini Kumar is an Officer of the Indian Economic Service (IES) and has been involved in formulation of public policies, macroeconomic policies in particular. At present, he is Economic Adviser, Ministry of Steel, Government of India.</p> <p>He has a rich work experience of more than 21 years in various fields of administration, public policy, public finance, development economics and econometrics.</p> <p>He is also a Government Nominee Director on the Board of MSTC Limited.</p>
Relationship with other Directors, Managers and Key Managerial Personnel of the Company	He is not related to any Director or Key Managerial Personnel of the Company
