

# 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)

वेबसाइट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफैक्स: 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

E-Mail : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

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CIN No: L99999MH1962GOI012398

CS/ NSE-BSE/2024-25/388

Date: 22.03.2025

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: Completion of tenure of Dr. Archana Majumdar as an Independent Director of MOIL.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that as per the order no. 1(10)/2015-BLA(Vol-V)(Pt.) dated 23.03.2022 of Government of India, Ministry of Steel, Dr. Archana Majumdar (DIN-09550555), independent director of the company, has completed her tenure as an independent director. The details are as follows:

Sr. No.	Name	Designation	Date of Cessation (w.e.f.)	Reason of Change
1.	Dr. Archana Majumdar	Non-Executive Independent Director	23.03.2025	Completion of tenure

Accordingly, she has ceased to be director of the Company w.e.f 23.03.2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For MOIL Limited  
(Neeraj Dutt Pandey)  
Company Secretary-cum-Compliance Officer