

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

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

☎ : 0712-2806100, 2806182/216

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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

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

Website: [www.moil.nic.in](http://www.moil.nic.in) Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2025-26/357

Date: 01.01.2026

<b>To,</b> <b>The GM (Listing),</b> <b>National Stock Exchange of India Ltd,</b> <b>Exchange Plaza, Plot No.C-1, G Block,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai – 400053</b>	<b>To,</b> <b>Listing Department,</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b>
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## Subject: Intimation of Cessation of the Chairman-cum-Managing Director.

Dear Sir/Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Ajit Kumar Saxena, Chairman-Cum-Managing Director has attained the age of superannuation on 31.12.2025. Accordingly, he ceases to be the Chairman-cum-Managing Director of the Company w.e.f. 01.01.2026.

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)