

# 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

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2025-26/20

Date: 15.04.2025

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 Re-appointment of Independent Director**

Dear Sir/Madam,

It is to inform that Government of India vide office order No. 1/1/2025-BLA dated 15.04.2025 re-appointed Shri Dinesh Kumar Gupta, as a Non-Official Director (NoD) on the Board of MOIL Limited for a period of one year from the date of notification of his reappointment, or until further orders, whichever is earlier.

It is to inform that Shri Dinesh Kumar Gupta is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief profile of Shri Dinesh Kumar Gupta 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)

**Encl: Brief Profile**

**Brief Profile of Shri Dinesh Kumar Gupta**

CA Shri Dinesh Kumar Gupta has carved his niche as Chartered Accountant (CA) to some of the most renowned real estate promoters. He brings in a vast repose of knowledge which is backed up with experience with leading groups. In the process he has been associated with some of the most well-known and respected business leaders and corporate houses.

During his consultancy professions he has consulted various groups mostly Mega Real Estate projects for setting up control system or setting up organization structure. Financing & Investment Decisions formed Joint Ventures, Development Agreements etc. He has headed so many Internal Committee, having vast knowledge of Audit & Finance. With deep knowledge in the stock market, Forex, law matters and finance taxation he is able to face every challenge. He makes every person in understanding the rules and guidelines. He has established the well-known real estate group "Samridhi Group". Previously he was also associated with MOIL Limited as Independent Director.

**Disclosure of relationship between Directors:** None of the other Directors on the Board of MOIL Limited are related to Shri Dinesh Kumar Gupta.