



ಕೆಐಒಸಿಎಲ್ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೨-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66
फैक्स : 080-25532153-5941
वेबसाइट : www.kioclltd.in

KIOCL LIMITED
(A Government of India Enterprise)

Registered Office :
II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66
Fax : 080-25532153-5941
Website : www.kioclltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2026/138

October 13, 2026

National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Intimation of Appointment & Cessation of Govt. Nominee Director**

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ministry of Steel vide its Office Memorandum No. S-14011/1/2022-BLA dated 12.10.2026) has intimated the appointment of Shri. Arindam Chaudhary, Deputy Secretary, Ministry of Steel, as Government Nominee director w.e.f 12.10.2026 vice Shri. Gopalkrishnan Ganesan, Director, Ministry of Steel. Copy of the order of Ministry of steel is attached as **Annexure-I**.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure-II**.

Further, it is confirmed that Shri. Arindam Chaudhary, has not been debarred from holding office of Director by virtue of any SEBI order or order of any other authority.

This is for your information and records.

Thanking you,

Yours faithfully,
For KIOCL Limited,

**CLAFTON
SIDDHARTH**

(Clifton Siddharth)

Company Secretary & Compliance Officer

Email: cs@kioclltd.in

Digitally signed by CLAFTON
SIDDHARTH
Date: 2026.10.13 15:37:12
+05'30'

सं/No. S-14011/1/2022-BLA
भारत सरकार/Government of India
इस्पात मंत्रालय/Ministry of Steel
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

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GPOA-3, Netaji Nagar, New Delhi
दिनांक/Date: 12.10.2026

आदेश/ORDER

In pursuance of the Articles of Association of KIOCL Limited, the President is pleased to appoint Shri Arindam Chaudhary, Deputy Secretary, Ministry of Steel as Government Director on the Board of Directors of KIOCL Steel Limited with immediate effect or until further orders, whichever is earlier *vice* Shri Gopalakrishnan Ganesan, Director, Ministry of Steel.


(शुभेन्दु होता/Subhendu Hota)

उप-सचिव, भारत सरकार
Deputy Secretary to the Govt. of India

To

1. Shri Arindam Chaudhary, Deputy Secretary
2. Shri Gopalakrishnan Ganesan, Director
3. CMD, KIOCL Limited
4. Company Secretary, KIOCL Limited
5. Secretary, Department of Public Enterprises, 14, CGO Complex, New Delhi.
6. Registrar of Companies, Ministry of Corporate Affairs, IFCI Tower, Nehru Place, New Delhi
7. Office of HSM
8. Office of MoS (Steel)
9. Office of Secretary (Steel)
10. Office of AS&FA/JS(VKT)/JS(DNP)/SA/EA
11. KIOCL Division/ Vigilance Division
12. Guard File



KUDREMUKH
ISO 9001, 14001 ಮತ್ತು
OHSAS 18001 ಸಂಸ್ಥೆ
ಆರ್ಟಿ ಎಸ್ ಆರ್ 9001, 14001 ಮತ್ತು
OHSAS 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕುದ್ರೆಮುಖ್ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ವಿಸ್ತಾರ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66
ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941
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CIN : L13100KA1976GOI002974

Annexure-II

Brief Profile of Shri. Arindam Chaudhary

Date of Appointment	12.10.2026
Reasons for Change	Ministry of Steel vide its Office Memorandum No. S-14011/1/2022-BLA dated 12.10.2026) has intimated the appointment of Shri. Arindam Chaudhary, Deputy Secretary, Ministry of Steel, as Government Nominee director w.e.f 12.10.2026 vice Shri. Gopalkrishnan Ganesan, Director, Ministry of Steel.
Brief Profile	Shri. Arindam Chaudhary is currently serving as Deputy Secretary, in the Ministry of Steel, Govt of India. He has held multiple key leadership roles in state administration and Public Sector Undertakings (PSUs). His notable previous assignments include serving as the Director (Personnel and Finance) of the Himachal Pradesh State Electricity Board Limited (HPSEBL), Managing Director of HPMC, and Deputy Commissioner (District Magistrate) of Mandi.
Disclosure of Relationship between Directors	There is no <i>inter se</i> relationship between Directors.
Director Identification Number (DIN)	08983119