

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/2026-27/121

Date:16.07.2026

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 Appointment of Independent Director

Dear Sir/Madam,

This is further to our letter no. CS/NSE-BSE/2026-27/117 dated 15.07.2026 regarding intimation of order No. 1/1/2026-BLA dated 14.07.2026 of Government of India appointing Smt. Sonali Sanjit Nagvenkar, as a Non-Official Director (NoD) on the Board of MOIL Limited.

We would like to inform that as Smt. Sonali Sanjit Nagvenkar has obtained DIN (DIN:11827764) and also got registered herself in the Independent Director's database today (i.e.16/07/2026), her appointment as Independent Director on the Board of Directors MOIL Limited, will be effective from 16/07/2026 subject to necessary approvals as may be required.

Smt. Sonali Sanjit Nagvenkar is not related to any Director or Key Managerial Personnel of the company and also is not debarred and disqualified from holding the office of Director by virtue of any order of SEBI and any other authority.

Brief profile of Smt. Sonali Sanjit Nagvenkar 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)

Brief Profile of Smt. Sonali Sanjit Nagvenkar

Smt. Sonali Sanjit Nagvenkar holds a Bachelor's degree in Commerce (B.Com.), a Master of Business Administration (MBA), and a Bachelor of Laws (LL.B.).

She possesses a strong academic background in commerce, management, and law. In addition to her professional qualifications, she is actively engaged in the retail jewellery business, which has provided her with valuable entrepreneurial and business management experience.
