

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

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

☎ : 0712-2806100, 2806182/216

ई मेल : compliance@moil.nic.in

वेबसाईट: 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

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2026-27/194

Date:09.09.2026

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 Statutory Auditor.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Comptroller & Auditor General of India (C&AG), vide its letter No./CA. V/ COY/CENTRAL GOVERNMENT, MANGOR (1)/494 dated 08th September, 2026 (received today i.e. 09.09.2026) has appointed V. K. Surana & Co., Chartered Accountants, as Statutory Auditor of the Company for the F.Y. 2026-27.

Brief profile of M/s V. K. Surana & Co. is attached 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 M/s V. K. Surana & Co.

Established in 1965, V. K. Surana & Co. is a prominent Indian Chartered Accountancy firm with over 60 years of experience. Currently, the firm has an experienced team of more than 150 personnel, supported by 10 partners who have rich professional experience in their respective fields. The firm provides various services which includes Capital Market & Merchant Banking Advisory, Statutory, internal, and management audits, Mergers & Acquisitions, Forensic Audit & Fraud Investigation, Regulatory & Internal Financial Controls and Financial & Operational Due Diligence etc. The firm holds a valid peer review certificate issued by peer review Board of ICAI.
