

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/2026-27/208

Date: 22.09.2026

To,
Listing Department
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

Sub: Intimation regarding extension of Additional charge of the Director (Human Resource)

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter no. CS/NSE-BSE/2026-27/104 regarding the cessation of the Director (Human Resource) and the assignment of the additional charge to Shri Vishwanath Suresh, Chairman and Managing Director (CMD), this is to inform you that the Government of India, vide order no. S-14/1/2025-BLA dated September 22, 2026, has granted an extension of the additional charge of the post of Director (Human Resource) to Shri Vishwanath Suresh, CMD, MOIL, for a further period of one-year w.e.f 01.10.2026 or until further order, whichever is earlier.

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)