

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/2026-27/117

Date:15.07.2026

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,

It is to inform that Government of India vide order No. 1/1/2026-BLA dated 14.07.2026 appointed Smt. Sonali Sanjit Nagvenkar, as a Non-Official Director (NoD) on the Board of MOIL Limited for a period of three years from the date of notification of her appointment, or until further orders, whichever is earlier.

The appointment of Smt. Sonali Sanjit Nagvenkar will be effective from the date of allotment of Director Identification Number (DIN) and registration in Independent Director's data bank of Indian Institute of Corporate Affairs (IICA) of the Ministry of Corporate Affairs.

Further details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be informed in due course.

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)