

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 टेलीफैक्स: 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/2025-26/112

Date: 04.07.2026

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: Change in the Senior Management

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following change in the Senior Management [defined under regulation 16(1)(d) of SEBI (LODR),2015] of the Company for which information received today (i.e.04.07.2026):

Sl. No.	Name	Designation	Brief Profile	Effective Date	Term of appointment	Reason of Change
1.	Shri Rajesh Kumar Umesh Singh	General Manager (Mines), Group Head - III	B.E.(Mining), 1 st Cl. MMCC, MBA-HR	03.07.2026	As per Service rules of MOIL	Designated as HoD Personnel
2.	Shri Manish Malewar	General Manager (Personnel)	B.Sc.,PGDLS, LLB	03.07.2026	N.A.	Cessation as HoD Personnel

This is for your kind information and record please

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)