



**ಕೆಐಒಸಿಎಲ್ ಲಿಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧  
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

**के आई ओ सी एल लिमिटेड**  
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :  
II ब्लॉक, कोरमंगला,  
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66  
फेक्स : 080-25532153-5941  
वेबसाईट : www.kioclltd.in

**KIOCL LIMITED**  
(A Government of India Enterprise)

Registered Office :  
II Block, Koramangala,  
Bengaluru - 560 034.

Telephone : 080-25531461 - 66  
Fax : 080-25532153-5941  
Website : www.kioclltd.in  
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2026/064

April 16, 2026

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 -  
Completion of tenure of Shri Changdev S Kamble, Independent Director  
on the Board of KIOCL Limited**

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the term of Shri Changdev Sukhadev Kamble (DIN: 09351638), who was reappointed as an Independent Director with effect from 15.04.2025 for a period of one year, has concluded on 15.04.2026, pursuant to the Ministry of Steel's Order No. 1/1/2025-BLA dated 15.04.2025.

The Company has not received any communication from the Government of India regarding the appointment of any new Independent Director(s) in place of Shri Changdev Sukhadev Kamble (DIN: 09351638), whose tenure has concluded upon completion of the permissible term as an Independent Director, as on date.

The details as required under Regulation 30 of SEBI(LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure-1**.

The Ministry of Steel's Order No. 1/1/2025-BLA is attached at **Annexure-2**.

This is for your information and record please.

Thanking You,

Yours faithfully,  
**For KIOCL Limited,**

(Clifton Siddharth)  
Company Secretary & Compliance Officer  
E-mail: - [cs@kioclltd.in](mailto:cs@kioclltd.in)



## Annexure-I

### Cessation of Shri. Changdev Sukhadev Kamble as 'Independent Director' on the board of KIOCL Limited


SI No.	Details of event that needs to be provided	Information of Such Event
1	Reason for Change	Cessation of tenure pursuant to the Ministry of Steel's Order No. 1/1/2025-BLA dated 15.04.2025.
2	Date of Cessation	15.04.2026

सं/ No. 1/1/2025-BLA  
भारत सरकार/Government of India  
इस्पात मंत्रालय/Ministry of Steel  
(बोर्ड स्तरीय नियुक्ति प्रकोष्ठ/Board Level Appointment Cell)

उद्योग भवन, नई दिल्ली  
Udyog Bhawan, New Delhi  
दिनांक/Date: 15.04.2025

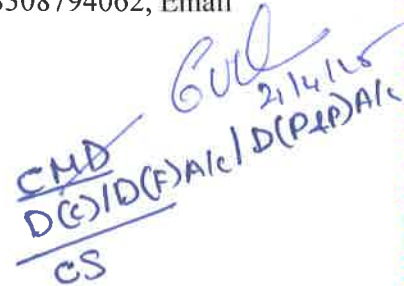
ORDER

In exercise of the powers conferred by Articles of Association of KIOCL Limited, the President is pleased to re-appoint Shri Changdev Sukhadev Kamble as Non-Official Director (NoD) on the Board of KIOCL Limited for a period of one year from the date of notification of his re-appointment, or until further orders, whichever is earlier.

  
(शुभेन्दु होता/Subhendu Hota)  
अवर सचिव, भारत सरकार  
Under Secretary to the Govt. of India  
दूरभाष/Tel: 2306 2299

Copy to:

1. CMD, KIOCL
2. Company Secretary, KIOCL
3. Registrar of Companies, 4<sup>th</sup> Floor, IFCI Tower, 61-Nehru Place, New Delhi.
4. O/o Establishment Officer, Secretariat of ACC, DoPT, North Block, New Delhi [Attn: Shri Vijay Kumar Darak, DD] w.r.t. communication no. 20/06/2025-EO(ACC) dated 11.04.2025
5. Secretary, Department of Public Enterprises, Block No. -14, CGO Complex, Lodhi Road, New Delhi.
6. Shri Changdev Sukhadev Kamble, "Droupadi", Samtanagar, Link Road, Pandharpur, Tal, Pandharpur, Dist.-Solapur, Maharashtra-413304, Mob: 9423526879, 8308794062, Email id: changdeo\_kamble@rediffmail.com
7. O/o HSM
8. O/o MoS (Steel)
9. O/o Secretary(Steel)
10. O/o SS&FA/JS(AN)/JS(SR)/JS(VKT)/DDG/EA/JS(SM)
11. KIOCL Division
12. Guard File.

  
CMD  
D(C)/D(F)/A/c/D(P&P)/A/c  
CS

CMD  
19-4-25