

Ref. No. : OISL/BSE/NSE/2020

Date: 12.02.2020

To

The BSE Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 BSE SECURITY CODE: 533008	The National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 NSE TRADING SYMBOL: OISL
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Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2019-20 of the Company

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that M/s S. Khurana & Associates, practicing Company Secretary has been appointed as the secretarial Auditor of the Company for the Financial Year 2019-20 in Board of Directors meeting held on February 11, 2020.

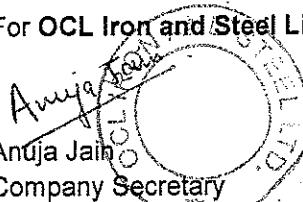
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

This is for your information and record.

Thanking you,

Yours truly,

For OCL Iron and Steel Limited


Anuja Jain
Company Secretary

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	M/s S. Khurana & Associates, practicing Company Secretary
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment : to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations,2015
2	Date of appointment/cessation (as applicable)& terms of appointment	11.02.2020 M/s S. Khurana & Associates, practicing Company Secretary is appointed as the secretarial Auditor of the Company.
3	Brief profile (in case of appointment)	<p>Name of Auditor: S Khurana and Associates Office Address: B9, Ground Floor, Front Side, Nishant Park Kakrola, Delhi 110078 Email Id: sachinkhuranacs@gmail.com Field Experience: 6 years Terms of Appointment: For Financial Year 2019-20 About the auditor: CS Sachin Khurana (FCS, LL.B, M.COM) he is Fellow Member of The Institute of Company Secretaries of India (ICSI). A law graduate and Master of Commerce. Having working experience of 6 years having proficiency in all matters related to company law, IPR and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p> <p>Member of Practicing Company Secretaries Committee of NIRC of ICSI</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None