

OCL IRON AND STEEL LIMITED

Regd. office: Vill. Lamloi, PO. Garvana Rajgangpur Odisha-770017 India
Ph-091 6624222 , 562/563,+919327222565,
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594

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

Date: September 15, 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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Subject: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Ms. Anuja Jain has resigned from the post of Company Secretary cum Compliance Officer of OCL Iron and Steel Limited with effect from 15.09.2020. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

You are requested to kindly take the same on record and oblige

Thanking You

Yours Faithfully

For **OCL IRON AND STEEL LIMITED**

Bhawani Prasad Mishra
Managing Director
DIN- 07673547

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Annexure I**Resignation of Company Secretary & Compliance Officer of OCL Iron and steel Limited**

S. no.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation resignation, removal, death or otherwise;	Resignation
2	Date of cessation	w.e.f. September 15, 2020
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable