

**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, website- www.oclsteel.in**

**Ref.No.: OISL/BSE/NSE/2021****Date: 13<sup>th</sup> January, 2021****To,**

<b>BSE Limited</b> Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01  <b>Scrip Code: 533008</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Symbol: OISL</b>
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**Sub: Intimation for Appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Dear Sir/Madam,**

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 203 of Companies Act, 2013, the Board has appointed Ms. Khushboo Gupta (Membership No. A61085) as the Company Secretary of the Company w.e.f. 12th January, 2021 at the Board Meeting held on 12th January, 2021.

Further, in terms of Regulation 6 of SEBI Listing Obligations Disclosure Requirements) Regulations 2015, Ms. Khushboo Gupta has designated as Compliance officer of the Company. A copy of Brief details of Ms. Khushboo Gupta is attached herewith in **Annexure — A** for your reference.

You are requested to take the same on your 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-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**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Company Secretary and Compliance Officer of the Company due to the resignation of former Company Secretary
<b>2</b>	Date of appointment	12th January, 2021
<b>3</b>	Qualification	Company Secretary and B.com
<b>4</b>	Brief profile (in case of appointment)	Ms. Khushboo Gupta is an associate member of Institute of Company Secretary of India (ICSI) and having relevant experience in the field of corporate and allied laws.
<b>5</b>	Disclosure of relationships between directors (in case of appointment of a director).	None

**For OCL Iron and Steel Limited**

**Bhawani Prasad Mishra**  
**(Managing Director)**  
**DIN: 07673547**