

**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.com

Ref.No.: OISL/BSE/NSE/2021-22

Date: 11<sup>th</sup> February, 2022

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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**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 - Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that **Mr. Ajay Kumar** has been appointed as the **Chief Financial Officer (CFO) and Key Managerial Personnel** of the Company **w.e.f. February 5, 2022**.

Appointment of Mr. Ajay Kumar is being made by the Resolution Professional post the approval of members of Committee of creditors in accordance with Section 28 of Insolvency and Bankruptcy Code, 2016, to fill the incumbent office of CFO vacated due to the resignation of Mr. Sanjay Kaul.

Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, a copy of Brief details of Mr. Ajay Kumar, 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**  
(Company under Corporate Insolvency Resolution Process)

  
**Khushboo Gupta**  
Company Secretary & Compliance Officer



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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**

**Brief Details – Mr. Ajay Kumar**

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment	February 5, 2022
3	Term of Appointment	Appointed as CFO and KMP of the Company with effect from 5 <sup>th</sup> February, 2022
4	Brief profile (in case of appointment)	Mr. Ajay Kumar has a rich experience of 25 years in the field of Manufacturing sector specifically includes cement, Auto spare parts and packaging.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

**For OCL Iron and Steel Limited**

(Company under Corporate Insolvency Resolution Process)

  
**Khushboo Gupta**  
Company Secretary & Compliance Officer

