

OCL IRON AND STEEL LIMITED

Regd.office: Vill. Lamloi, PO. GarvanaRajgangpur 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: 5th January, 2022

To,

BSE Limited PhirozeJeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 533008	Symbol: OISL

Sub: Intimation of Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of OCL Iron and Steel Limited (the "Company")

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Mr. Sanjay Kaul has resigned from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. **January 04, 2022**, which is approved by committee of creditors of the Company in accordance with Section 28 of Insolvency and Bankruptcy Code, 2016.

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