

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/2021-22**Date:** 8th September, 2021

To,

BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 533008	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: OISL
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Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors, at its Board Meeting held on 4th September, 2021, has appointed Mr. Sanjay Kaul (PAN: AAPPK7166C), as the Chief Financial Officer and KMP of the Company w.e.f. September 4, 2021, due to the resignation of Mr. Devender Singh from the post of CFO and KMP.

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. Sanjay Kaul, 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



Sanjeev Agraj
Director
DIN: 08882503

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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. Sanjay Kaul

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company
2	Date of appointment	September 4, 2021
3	Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 4th September, 2021
4	Brief profile (in case of appointment)	Mr. Sanjay Kaul has a total work experience of more than 25 years in the field of Project Finance, Working Capital Management, Structured Debt, Debt Capital Markets, Debt Restructuring, Treasury functions, Investor Relations etc. He has held senior positions in various reputed Corporates like Amtek Group, Monnet Group, Orient Craft etc. He was Chief Financial Officer of Monnet Power Company Limited within the Monnet Group. He has qualified as an Insolvency Professional in 2018 and is registered with "IIP of ICAI". He also has a Bachelor's degree in Electronics and is a CA Finalist. He has received acknowledgement and has been accepted as an expert in Reviewing of Financial Controls & Procedures and Implementation of new Policies to improve performances, contributing to Strategy & Administration and achieving Financial, Commercial & Management Goals.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

For OCL Iron and Steel Limited


 Sanjeev Agraj
 Director
 DIN: 08882503