

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: 27th June, 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 regarding appointment of Secretarial Auditor pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 26th June, 2021, has appointed **M/s S. Khurana & Associates, Company Secretaries** as the Secretarial Auditor of the Company for the Financial Year 2020-21.

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 **M/s S. Khurana & Associates** 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



Khushboo Gupta
(Company Secretary)

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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 of M/s S. Khurana & Associates

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment	June 26, 2021
3	Term of Appointment	Appointed as the Secretarial Auditor to issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2020-21
4	Brief profile (in case of appointment)	<p>Name of Auditor: S Khurana and Associates Office Address: 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 Email Id: sachinkhuranacs@gmail.com Auditor's Brief Profile: CS Sachin Khurana (FCS, LLB, M.COM) (M. No. F10098, COP: 13212) is Fellow Member of The Institute of Company Secretaries of India (ICSI). A law graduate and Master of Commerce. He is also having working experience of 7 years and having proficiency in all matters related to company law, IPR and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>

For OCL Iron and Steel Limited



Khushboo Gupta
(Company Secretary)