

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: oslrgrp@oclsteel.in, ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594, website- www.oclsteel.com

Ref.No. OISL/BSE/NSE/2021-22**Date: 05th August, 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 Statutory Auditor to fill up the Casual Vacancy caused due to resignation of M/s Arora & Choudhary Associates, Chartered Accountants**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 has approve the appointment of **M/s Chatterjee & Chatterjee, Chartered Accountants**, subject to approval of the shareholders, as the Statutory Auditors of the Company for the Financial Year 2020-21, to fill the casual vacancy caused due to the resignation M/s Arora & Choudhary Associates, Chartered Accountants, as Statutory Auditors of the Company.

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 Chatterjee & Chatterjee** 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 Chatterjee & Chatterjee, Chartered Accountants

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to fill the casual vacancy caused due to the resignation dated July 06, 2021 by M/s Arora & Choudhary Associates, Chartered Accountants as the Statutory Auditors of the Company
2	Date of appointment	August 04, 2021
3	Term of Appointment	Appointed as the Statutory Auditor to conduct the audit for the Financial Year 2020-21 and shall hold office till the conclusion of next Annual General Meeting.
4	Brief profile (in case of appointment)	<p>Name of Auditor: Chatterjee & Chatterjee Office Address: B 21/1, First Floor, Rathyatra Market, Varanasi-221010 Auditor's Brief Profile: Established in the year 1932, Chatterjee & Chatterjee, Chartered Accountants (FRN: 001109C) is a professional services firm providing assurance, tax, financial advisory and consulting services providing wide range of publicly traded and privately held companies guided by core values including competence, honesty and integrity , professionalism, dedication, responsibility and accountability, for 89 years we have provided quality services and leadership through the active involvement of our most experienced and committed professionals.</p>

For OCL Iron and Steel Limited



Khushboo Gupta
(Company Secretary)