

**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****Date: 12<sup>th</sup> October, 2021**

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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**Sub: Disclosure under Appointment of Company Secretary under Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, Ms. Khushboo Gupta, an Associates member of The Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary of the Company w.e.f. 11<sup>th</sup> October, 2021.

Further, in terms of Regulation 6 of SEBI Listing Obligations Disclosure Requirements) Regulations 2015, Ms. Khushboo Gupta is designated as Compliance officer of the Company.

A copy of Brief details of Ms. Khushboo Gupta 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**  
**(Company under Corporate Insolvency Resolution Process)**

**Shiv Nandan Sharma**  
**(IBBI/IPA001/IP-P00384/2017-18/10641)**  
**Interim Resolution Professional (IRP)**

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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**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Company Secretary and Compliance Officer of the Company.
<b>2</b>	Date of appointment	11 <sup>th</sup> October, 2021
<b>3</b>	Qualification	CS
<b>4</b>	Brief profile (in case of appointment)	Ms. Khushboo Gupta is an associate member of Institute of Company Secretary of India (ICSI) and having relevant experience in the field of corporate and allied laws.
<b>5</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**For OCL Iron and Steel Limited**  
***(Company under Corporate Insolvency Resolution Process)***

**Shiv Nandan Sharma**  
**(IBBI/IPA001/IP-P00384/2017-18/10641)**  
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