

OCL IRON AND STEEL LIMITED

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CIN: L27102OR2006PLC008594, website- www.oclsteel.com

Ref. No.: OISL/BSE/NSE/2021-22

Date: 9th November, 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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Dear Sir/Madam,



Sub: Intimation of appointment of the Statutory Auditors of OCL Iron and Steel Limited ("the Company").**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

With reference to the captioned subject, we wish to inform you that members of the Company in their Extraordinary General Meeting (EGM), held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on November 3, 2021, accorded their approval to the appointment of **Chatterjee & Chatterjee, Chartered Accountants (Firm Registration No. 001109C)**, as the Statutory Auditor of the Company for the Financial Year 2019-20 and 2020-21 to fill the casual vacancy in the office of Company's Statutory Auditor caused due to resignation of the Statutory Auditors i.e., Arora & Choudhary Associates, Chartered Accountants (Firm Registration No. 03870N).

This is for your information and record.

Thanking You,
Yours faithfully,

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



Khushboo Gupta
Company Secretary & Compliance Officer
Issued with the approval of Mr. Shiv Nandan Sharma
Interim Resolution Professional (IRP)
(IBBI/IPA001/IP-P00384/2017-18/10641)