



Regd.office: Vill. Lamloi, PO. GarvanaRajgangpur Odisha-770017 India

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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: 04th September, 2021

To,

BSE Limited

PhirozeJeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: 533008

Symbol: OISL

Sub: Intimation of Resignation of Company Secretary and the Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Ms. Khushboo Gupta (M. No.: A61085) has resigned from the post of Company Secretary and the Compliance officer of the Company w.e.f. September 03, 2021.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

You are requested to take the same on your record and oblige.

Thanking You, Yours faithfully,

For OCL Iron and Steel Limited

Sanjeev Agr Director

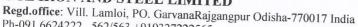
DIN: 08882503

Coal Mine Address : Ardhagram Coal Mine, P.O.-Ardhagram, P.S.-Mejla, Distt-Bankura, West Bengal-722143, Mob-+919434128262 email-oslrgp@oclsteel.

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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

Sr.No.	Particulars	Details .
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2	Date of Cessation	Santambar 03, 2024
3	Term of Appointment	September 03, 2021
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA NA

For OCL Iron and Steel Limited

Director DIN: 08882503