

OCL IRON AND STEEL LIMITED

Regd.office: Vill. Lamloi, PO. GarvanaRajgangpur 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: 22nd August, 2021****To,**

BSE Limited PhirozeJeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01 Scrip Code: 533008	National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E) Mumbai - 400 051 Symbol: OISL
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Sub: Intimation of Resignation of Women Director**Dear Sir/Madam,**

With reference to the captioned subject, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Ms. Nirmala Kujur (DIN: 08372625) has resigned from the position of Women Executive Director of the Company w.e.f. August 21, 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 are 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

**Khushboo Gupta
(Company Secretary)**

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Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons Ms. Nirmala Kujur (DIN: 08372625) was appointed as Director (Women Director) with effect from February 25, 2019
2	Date of Cessation	August 21, 2021
3	Term of Appointment	NA
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA

For OCL Iron and Steel Limited

**Khushboo Gupta
(Company Secretary)**