

## 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: 22<sup>nd</sup> August, 2021

To,

BSE Limited	National Stock Exchange of India Limited,
PhirozeJeejeebhoy, Towers Limited	Exchange Plaza, BandraKurla Complex, Bandra (E)
Dalal Street, Mumbai - 4000 01	Mumbai - 400 051
Scrip Code: 533008	Symbol: OISL

## 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,

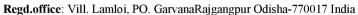
For OCL Iron and Steel Limited

Khushboo Gupta (Company Secretary)

Coal Mine Address: Ardhagram Coal Mine, P.O.-Ardhagram, P.S.-Mejla, Distt-Bankura, West Bengal-722143, Mob-+919434128262 email-oslrgp@oclsteel.in
Corporate Office: 3,LSC, Pamposh Enclave, Greater Kailash part-1, New Delhi-110048, India, ph:+91-1142344422, email-ocliron@gmail.com



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## Annexure-A

<u>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</u>

Sr.No.	Particulars	Details
1	Reason for change viz. appointment,	Resignation due to personal reasons
	resignation, removal, death or otherwise;	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	NA
	directors (in case of appointment of a	
	director).	

For OCL Iron and Steel Limited

Khushboo Gupta (Company Secretary)

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