

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: 17th September, 2021****To,**

BSE Limited Phiroze Jeejeebhoy, 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 Additional Director-Finance**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 Mr. Sanjay Kaul (DIN: 09298767) has resigned from the position of Additional Director-Finance (Executive Director) of the Company w.e.f. September 13, 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

**Nilesh Bahri
Director
DIN: 07114456**

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Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sanjay Kaul (DIN: 09298767) has tendered his resignation as an Additional Director-Finance with effect from September 13, 2021 due to his personal reasons.
2	Date of Cessation	September 13, 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**Nilesh Bahri**
Director
DIN: 07114456