



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2016-17/319

Date: 15.09.2016

To, The GM (Listing), National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block, BandraKurla Complex, Bandra (East), <u>Mumbai – 400053</u>	To, Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street <u>Mumbai- 400001</u>
---	---

Sub: Intimation regarding charge of Chief Financial Officer of MOIL Limited

Dear Sir/Madam,

In continuation of our intimation dated 01.09.2016, it is to inform that Shri M.P. Chaudhari being a Director (Finance) was designated as Chief Finance Officer (CFO) of the Company. Now, as Shri M.P. Chaudhari has been appointed as a Chairman-Cum-Managing Director of MOIL, he ceases to be a CFO of the Company.

This is for your kind information.

Thanking you,

Yours faithfully,

For MOIL Limited



(Neeraj Dutt Pandey)

Company Secretary