

ISMT/SEC/22-23

September 30, 2022

Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532479

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E),
Mumbai - 400 051
Symbol: ISMTLTD

Dear Sirs,

Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Cessation of the Whole-time Director designated as Chief Financial Officer of the Company

Please be informed that the existing tenure of Mr. Rajiv Goel as the Whole-time Director designated as Chief Financial Officer of the Company expires on September 30, 2022 and that, he has expressed his unwillingness to continue as the Whole-time Director as well as Chief Financial Officer of the Company w.e.f. October 1, 2022.

Mr. Rajiv Goel shall continue, on the Board, as a Non-Executive Director (Non-Independent).

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For ISMT Limited

Chetan Nathani
Company Secretary



SCT-0123, 5L-0102



ISO/IATF : 16949:2016

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ISO : 9001:2015



BS OHSAS 18001:2007
ISO : 14001:2015