

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L0271OCTI990PLC009826 GST: 27AAACM0501D2Z9

Phone: +91 22 4286 1000 E-mail: isc_jispl@aionjsw.in Website: www.aionjsw.in

E-mail/ Online Upload Copy

07 January, 2021

DGM-Deptt. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

Listing Department

Calcutta Stock Exchange limited

"7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

SUB: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Non-Executive (Non-Independent) Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that JSW Ispat Special Products Limited (Formerly known as Monnet Ispat and Energy Limited) ('the Company') has received letter dated 07 January 2021 from Mr. Kalpesh Kikani (DIN: 03534772) informing his resignation from the Board of Directors of the Company as the Non-Executive (Non-Independent) Director of Company with effect from 07th January, 2021 owing to his other professional commitments.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is provided in Annexure -1.

This is for your information and record.

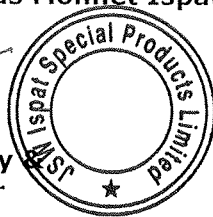
Thanking you,

Yours faithfully,

For **JSW Ispat Special Products Limited**

(Formerly known as Monnet Ispat and Energy Limited)

(Ajay Kadhao)
Company Secretary
Compliance Officer



JSW Ispat Special Products Limited

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Annexure -1

Details of resignation of Mr. Kalpesh Kikani as the Director of the Company

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

S. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Kalpesh Kikani has resigned as Non-Executive (Non-Independent) Director of Company owing to other professional commitments.
2	Date of appointment/ cessation (as applicable) & term of appointment;	07 January, 2021
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

