JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051
CIN: L02710MH1990PLC363582 **GST:** 27AAACM0501D2Z9
Phone: +91 22 4286 1000 **E-mail:** isc_jispl@aionjsw.in **Website:** www.aionjsw.in

E-mail/ Online Upload Copy

22 November, 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 the Company has received a letter dated 22 November, 2021 from Mr. Seshagiri Rao Metlapalli Venkata Stya (Mr. Seshagiri Rao MVS) (DIN: 00029136) informing his resignation from the Board of Directors of the Company as the Non-Executive (Non-Independent) Director of Company with effect from 22 November, 2021 owing to his pre-occupation in 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. Seshagiri Rao MVS 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. Seshagiri Rao MVS has resigned as Non-Executive (Non-Independent) Director of Company owing to his pre-occupation in other professional commitments.
2	Date of ~~appointment/~~ cessation (as applicable) ~~& term of appointment;~~	22 November, 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

JSW Ispat Special Products Limited

Raigarh Works: Village & P.O.: Naharpali, Tehsil Kharsia, Raigarh-496 661 (Chhattisgarh)
Phone: +91 7762 275 502/ 03/04; +91 7762 251 000/100, **Fax:** +91 7762 275 505, **E-mail:** raigarh@aionjsw.in
Raipur Works: Chandkhuri Marg, Village Kurud, Mandir Hasaud, Raipur-492101 (Chhattisgarh)
Phone: +91 771 2471 334 to 339, **Fax:** +91 771 2471 250, **E-mail:** jswispatraipur@aionjsw.in