

**MSP STEEL & POWER LIMITED**

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)  
Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

Date: 8<sup>th</sup> August 2024

To,

**Listing Department**

**National Stock Exchange of India Limited,**

“EXCHANGE PLAZA”, C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400051

**NSE Symbol: MSPL**

**The Manager,**

**BSE Limited**

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip Code: 532650**

Dear Sir/Ma'am,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held on 8<sup>th</sup> August 2024 have approved:

Appointment of Mr. Manish Agrawal (DIN: 00129240) as Joint Managing Director of the Company for a period of 5 (five) years effective from 12<sup>th</sup> August 2024 up to 11<sup>th</sup> August 2029.

Details pursuant to SEBI Circular No SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 with respect to aforesaid appointments are enclosed herewith as "**Annexure 1**".

This is for your kind information & record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**

**Shreya Kar**

**Company Secretary & Compliance Officer**

Encl.: As above

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

**Annexure - 1**

**Appointment of Mr. Manish Agrawal as Executive Joint Managing Director**

|   |   |
|---|---|
| <b>Name of the Director</b>                         | <b>Mr. Manish Agrawal (DIN: 00129240)</b>   |
| <b>Reason for appointment</b>                       | Mr. Manish Agrawal is appointed as an Executive Joint Managing Director on the Board to leverage his extensive experience of the Steel Industry.  |
| <b>Date of Appointment</b>                          | <b>Date:</b> 12-08-2024   |
| <b>Term of appointment</b>                          | <b>Tenure:</b> 5 years i.e., effective from 12-08-2024 subject to the approval of the members of the Company at the ensuing 55 <sup>th</sup> Annual General Meeting.  |
| <b>Brief Profile</b>                                | <p>Mr. Manish Agrawal holds Masters in Business Administration from IMI, New Delhi.</p> <p>He has 21 years of hands-on experience in the Steel Industry which has proved to be instrumental in the growth story of the Company. His vision has helped the company achieve high standards of Corporate Governance. He has completed the President Management Programme at Harvard Business School in 2024 and added another feather to his cap</p> |
| <b>Disclosure of relationship between Directors</b> | Suresh Kumar Agrawal – Chairman & Non-Executive Director and Saket Agrawal – Managing Director and Manish Agrawal are all part of the same Promoter Group   |