

**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: 8th 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 8th August 2024 have approved:

Re-appointment of Mr. Saket Agrawal (DIN: 00129209) as Managing Director of the Company for a period of 5 (five) years w.e.f. 14th November 2024 up to 13th November 2029, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

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

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure - 1

Re-appointment of Mr. Saket Agrawal as Managing Director

Name of the Director	Mr. Saket Agrawal (DIN: 00129209)
Reason for appointment/ re-appointment	Expiry of tenure reappointed for a term of 5 consecutive years.
Date of Appointment	Date: 14-11-2024
Term of appointment	Tenure: 5 years i.e., effective from 14-11-2024 subject to the approval of the members of the Company at the ensuing 55 th Annual General Meeting.
Brief Profile	Mr. Saket Agrawal has a Masters in Business administration from IMI, New Delhi. With 21 years of practical experience in the Steel Industry, he has played a pivotal role in the Company's growth. His leadership has been instrumental in achieving exceptional benchmarks in the industry. He has also completed the President Management Programme at Harvard Business School in 2024 and added another feather to his cap.
Disclosure of relationship between Directors	Suresh Kumar Agrawal – Chairman & Non-Executive Director– Father of Saket Agrawal Manish Agrawal – Executive Director- Designated as Joint Managing Director as Part of the same Promoter Group