

**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:

1. On the recommendation of the Audit Committee, the Board approved re-appointment of M/s. Bajaj Todi & Associates (formerly M/s. PS & Associates), Practicing Company Secretary (Membership No. ACS 13216; COP No. 3502) as Secretarial Auditor of the company for conducting the secretarial audit for the financial year 2024-25.

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

2. On the recommendation of the Audit Committee, the Board approved for re-appointment of Mr. Sambhu Banerjee, Practicing Cost Accountant (Membership No. A9780; COP No-00092) as cost auditor of the company to audit the cost records for the financial year 2024-2025.

Details pursuant to SEBI Circular No SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 with respect to aforesaid appointment are enclosed herewith as "**Annexure 2**".



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3. On the recommendation of the Audit Committee, the Board approved re-appointment of M/s Agrawal Tondon & Co. (FRN:329088E), Chartered Accountants as the Internal auditor to audit the Internal records for the financial year 2024-2025.

Details pursuant to SEBI Circular No SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 with respect to aforesaid appointment are enclosed herewith as "**Annexure 3**".

Kindly take this intimation in record in compliance with applicable statutory provisions.

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

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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 M/s. Bajaj Todi & Associates as Secretarial Auditor**

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment M/s. Bajaj Todi & Associates., Company Secretaries as the Secretarial Auditor Pursuant to Section 204 of the Companies Act, 2013 for financial year 2024-25.
2.	Date of Appointment/ cessation Term of appointment	08-08-2024 M/s. Bajaj Todi & Associates (formerly M/s. PS & Associates), Practicing Company Secretary (Membership No. ACS 13216; COP No. 3502) has been appointed as the Secretarial Auditor of the Company for the financial year 2024-2025 at a yearly remuneration to be mutually agreed upon.
3.	Brief Profile	M/s. Bajaj Todi & Associates., a firm of Company Secretaries having experience of more than 10 years is specialized in providing services in Corporate Law, Restructuring and other related services.

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Annexure – 2**Appointment of Mr. Sambhu Banerjee as Cost Auditor**

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as the Cost Auditor of the Company in accordance with the provisions of the Section 148 of the Companies Act, 2013 for financial year 2024-25.
2.	Date of Appointment/ cession Term of appointment	08-08-2024 Mr. Sambhu Banerjee, Practicing Cost Accountant, has been appointed as the Cost Auditor to conduct the Cost Audit of the Company for the financial year 2024-25 at such remuneration decided by the Board and Cost Auditors mutually, subject to ratification by the members of the Company in the ensuing Annual General Meeting.
3.	Brief Profile	Name of Auditor: Mr. Sambhu Banerjee, Practicing Cost Accountant (Membership No. A9780; COP No-00092) Office Address: 16/2, Chatra Mukherjee Para P. O Serampore – 712 204 Email Id: banerjee.sambhu@rediffmail.com Field of Experience: Mr. Sambhu Banerjee, Practicing Cost Accountant having experience of several years and is specialized in providing services in Cost Accounting, Cost Audit, and other related services.

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Annexure – 3**Appointment of M/s Agrawal Tondon & Co. as Internal Auditor**

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 read with rule 13 of Companies (Accounts) Rules, 2014 and all other applicable provisions for financial year 2024-25.
2.	Date of Appointment/ cessation Term of appointment	08-08-2024 M/s Agrawal Tondon & Co. (FRN:329088E), Practicing Chartered Accountant, has been appointed as the Internal Auditor to conduct the Internal Audit of the Company for the financial year 2024-25 at such remuneration decided by the Board and auditors mutually.
3.	Brief Profile	Name of Auditor: M/s Agrawal Tondon & Co. (FRN: 329088E) Office Address: M/s Agrawal Tondon & Co. Chartered Accountant Room no. 7, 1st Floor, 59 Bentinck Street Kolkata 700069 Email Id: agrawaltondon2019@gmail.com Field of Experience: The firm has catered to the need of various business organizations in diverse industries, which has resulted in the firm gaining vast experience of Indian business environment. The scope of services includes Audits (Statutory Audit, Tax Audit, internal Audit, Management Audit), Accounts, Taxation (Direct & Indirect), Register of Firms, Company Law, Financial and Corporate Advisory.