

Date: 8th August 2024

To,

Listing Department

The Manager,

National Stock Exchange of India Limited,

BSE Limited

“EXCHANGE PLAZA”, C-1, Block G,

Phirozee Jeejeebhoy Towers

Bandra – Kurla Complex, Bandra (E),

Dalal Street

Mumbai – 400051

Mumbai- 400001

NSE Symbol: MSPL

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:

Appointment of Mr. Pranab Kumar Chakrabarty (DIN: 07924042) as an Additional Director designated as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 8th August 2024 subject to the approval of members in the ensuing 55th Annual General Meeting.

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**".

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

Mr. Pranab Kumar Chakrabarty has confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mr. Pranab Kumar Chakrabarty is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

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 Pranab Kumar Chakrabarty as Non-Executive Independent Director

Name of the Director	Mr. Pranab Kumar Chakrabarty (DIN: 07924042)
Reason for appointment	For optimisation of composition of the Board.
Date of Appointment	Date: 08-08-2024
Term of appointment	Tenure: 5 years i.e., effective from 08-08-2024 subject to the approval of the members of the Company at the ensuing 55 th Annual General Meeting.
Brief Profile	<p>He is a member of Institute of Cost Accountants of India (ICMAI). He has vast of experience in rendering consultancy services to diverse client base across a wide range of industries, which include some of the largest corporates in India.</p> <p>He has served as the former Chairman of EIRC, The Institute of Cost Accountants of India.</p> <p>He has extensive experience in the finance sector and has served on different positions with Damodar Valley Corporation, a Govt. of India enterprise under the Special Act of Parliament.</p>
Disclosure of relationship between Directors	None