

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:

Appointment of Mr. Pramode Kumar Pandey (DIN: 10714970) 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. Pramode Kumar Pandey, 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. Pramode Kumar Pandey 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 Pramode Kumar Pandey as Non-Executive Independent Director

Name of the Director	Mr. Pramode Kumar Pandey (DIN: 10714970)
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	Mr. Pramode Kumar Pandey holds a Bachelors Degree in Metallurgical Engineering from Regional Engineering College, Durgapur and has 35 years of experience in varied areas viz., Project Management, Supply Chain Management- High value CAPEX & OPEX Procurement of an Integrated Steel Plant, Effective formulation of contract terms, Inventory Optimization, and introducing TCO concept.
Disclosure of relationship between Directors	None