

**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: 13th August 2024

To,

Listing Department

National Stock Exchange of India Limited,

“EXCHANGE PLAZA”, C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

NSE Symbol: MSPL

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 532650

Dear Sir,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Prateek Bansal (DIN: 01836662) vide letter dated August 12, 2024, has tendered his resignation as a Non-Executive Independent Director of the Company from the close of business hours of August 12, 2024.

The resignation of Mr. Prateek Bansal will be placed on record with the Board of Directors in their upcoming Board Meeting.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Prateek Bansal is enclosed herewith as **Annexure – II**. The additional information as required in case of resignation of an Independent Director is enclosed herewith as **Annexure – III**.

You are requested to take the aforesaid on record.

Thanking You.

Yours faithfully,

For MSP STEEL & POWER LTD

Shreya Kar

Company Secretary & Compliance Officer

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Prateek Bansal (DIN: 01836662) due to other commitments and personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment	Close of business hours on 12 th August, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure III
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the resignation letter enclosed as Annexure II .

PRATEEK BANSAL

Flat No. 2B, 5B Robinson Street, Circus Avenue, Kolkata – 700017
Phone No.-9830531153

Date: 12th August 2024

To,
The Board of Directors
MSP Steel & Power Limited
South City Business Park, 10th Floor,
770 Anandapur, Kolkata,
West Bengal, India, 700107

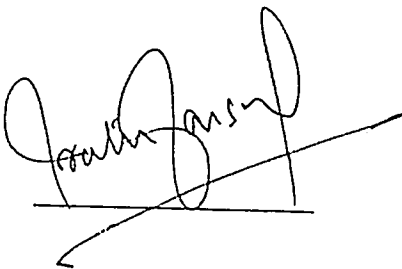
Sub: Resignation as an Independent Director of MSP Steel & Power Limited ('Company')

I, Prateek Bansal (DIN: 01836662), hereby tender my resignation as an Independent Director of the Company, from the close of business hours of 12th August, 2024 due to my pre-occupation and other professional commitments. Consequently, I will also be stepping down as the Member/Chairman of the committees of the company.

Further, in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Clause 7B of Part A of Schedule III, I, confirm that there is no other material reason other than as mentioned above for my resignation from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you
Yours Sincerely,



Prateek Bansal
DIN: 01836662

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Annexure III

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Company Name	Category of Directorship	Name of the Committee(s)	Member/ Chairman
MSP Steel & Power Limited	Independent Director	a) Audit Committee	Member
		b) Nomination and Remuneration Committee	Chairman
		c) Stakeholders' Relationship Committee	Chairman
		d) Corporate Social Responsibility Committee	Member