

**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: 14<sup>th</sup> 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 14<sup>th</sup> August 2024 have approved:

1. Re-appointment of Mrs. Suneeta Mohanty (DIN: 08398436) as Non-Executive Independent Director of the Company, w.e.f. conclusion of the ensuing 55<sup>th</sup> Annual General Meeting of the Company to be held on 12<sup>th</sup> September 2024 for a term of 5 (five) years up to 11<sup>th</sup> September 2029, subject to approval of the Shareholders of the Company in the ensuing 55<sup>th</sup> Annual General Meeting of the Company.

Details pursuant to SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2013 with respect to aforesaid appointment are enclosed herewith as "**Annexure 1**".

Further, Mrs. Suneeta Mohanty has confirmed that she meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mrs. Suneeta Mohanty 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.

2. Cessation of Mr. Ashok Kumar Soin (DIN: 02986145) and Mr. Navneet Jagatramka (DIN: 01579357), as Non-Executive Independent Directors of the Company on account of expiry of their second and final term of 5 (five) years, w.e.f. conclusion of the ensuing 55<sup>th</sup> Annual General Meeting of the Company to be held on 12<sup>th</sup> September 2024.



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Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, are enclosed herewith as "Annexure 2" and "Annexure 3".

3. Taking on record the resignation of Mr. Prateek Bansal (DIN: 01836662) vide letter dated 12<sup>th</sup> August, 2024.

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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**Details with respect to change in Directors 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-PoD1/P/CIR/2023/123 dated July 13, 2023.**

**Annexure – 1****Re-appointment of Mrs. Suneeta Mohanty as Non-Executive Independent Director**

<b>Name of the Director</b>	<b>Mrs. Suneeta Mohanty (DIN: 08398436)</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.</b>	Due to expiry of her term of appointment of 5 years starting from the conclusion of 50 <sup>th</sup> Annual General Meeting of the company to conclusion of 55 <sup>th</sup> Annual General Meeting of the company, she is getting re-appointed as a Non-executive Independent Director for the 2nd term.
<b>Date of Appointment</b>  <b>Term of appointment</b>	<b>Date:</b> 12-09-2024  <b>Tenure:</b> 5 years i.e., effective from 12 <sup>th</sup> September 2024 subject to the approval of the members of the Company at the ensuing 55 <sup>th</sup> Annual General Meeting till 11 <sup>th</sup> September 2029.
<b>Brief Profile</b>	Mrs. Suneeta Mohanty holds a Masters degree in Journalism and Mass Communication and a Bachelors degree in English. She is specialized in Advertising and Public Relations and holds bachelor's degree in English and Psychology, Journalism and Mass Communications and in Law (LLB).
<b>Disclosure of relationship between Directors</b>	None

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SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

**Annexure – 2****Cessation of term of Mr. Ashok Kumar Soin as Non-Executive Independent Director**

<b>Name of the Director</b>	<b>Mr. Ashok Kumar Soin (DIN: 08398436)</b>
<b>Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del></b>	Due to expiry of his second and final term of appointment of 5 years starting from the conclusion of 50 <sup>th</sup> Annual General Meeting of the company to the conclusion of 55 <sup>th</sup> Annual General Meeting of the company to be held on 12 <sup>th</sup> September 2024.
<b>Date of appointment/ cessation (as applicable) &amp; <del>term</del> of appointment/reappointment</b>	<b>Date:</b> 12-09-2024
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationship between Directors</b>	None

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SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

**Annexure – 3****Cessation of term of Mr. Navneet Jagatramka as Non-Executive Independent Director**

<b>Name of the Director</b>	<b>Mr. Navneet Jagatramka (DIN: 01579357)</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.</b>	Due to expiry of his second and final term of appointment of 5 years starting from the conclusion of 50th Annual General Meeting of the company to the conclusion of 55th Annual General Meeting of the company to be held on 12 <sup>th</sup> September 2024.
<b>Date of appointment/ cessation (as applicable) &amp; term of appointment/reappointment</b>	<b>Date:</b> 12-09-2024
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationship between Directors</b>	None