

**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:

Appointment of M/s. Singhi & Co (Firm Registration No. 302049E), Chartered Accountants, Statutory Auditors based on the recommendation of the Audit Committee at their meeting for a term of 5 years commencing from the conclusion of the 55<sup>th</sup> Annual General Meeting till the conclusion of the 60<sup>th</sup> Annual General Meeting to be held for the Financial year 2028-2029 subject to approval of shareholders in the ensuing Annual General Meeting, to be held for the financial year 2023-2024.

Further it is to inform you that the term of the existing statutory auditors i.e. M/s S.K Agrawal & Co., Chartered Accountants LLP, will be completed at the conclusion of the 55<sup>th</sup> Annual General Meeting of the Company to be held for financial year 2023-2024.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2013 and are annexed herewith as “Annexure-1” and “Annexure -2”.

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

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**

**Expiry of tenure of M/s S.K Agrawal & Co, Chartered Accountants LLP, as Statutory Auditor**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such events</b>
<b>1.</b>	<b>Reason for Change viz., appointment, resignation, removal, death or otherwise</b>	Expiry of tenure at the conclusion of 55th Annual General Meeting (AGM) of the Company in accordance with the provisions of Companies Act, 2013.
<b>2.</b>	<b>Effective Date of resignation/expiry of tenure</b>	Expiry of tenure w.e.f. conclusion of ensuing 55 <sup>th</sup> Annual General Meeting of the Company.
<b>3.</b>	<b>Brief Profile</b>	S.K Agrawal & Co., Chartered Accountants LLP, Chartered Accountants, the retiring auditors is a firm professionally managed Chartered audit, management consultancy, tax consultancy, accounting services.

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**Annexure - 2****Appointment of M/s. Singhi & Co as Statutory Auditor**

Sr. No.	Details of events that needs to be provided	Information of such events
1.	<b>Reason for Change viz., appointment, resignation, removal, death or otherwise</b>	The Board on recommendation of the audit committee, at its meeting held on 14 <sup>th</sup> August, 2024 has approved the appointment of M/s. Singhi & Co (Firm Registration No. 302049E), Chartered Accountants, as the Statutory Auditors of the Company in place of the retiring auditors to hold office for a term of 5 (five) years from the conclusion of the 55 <sup>th</sup> Annual General Meeting (AGM) to be held on 12 <sup>th</sup> September, 2024, subject to the approval of the shareholders.
2.	<b>Date of Appointment/ cessation  Term of appointment</b>	12.09.2024  To hold office from conclusion of the 55th Annual General Meeting (AGM) till the conclusion of the 60th AGM to be held for the financial year 2028-29, subject to shareholder's approval in the 55th ensuing AGM.
3.	<b>Brief Profile</b>	M/s. Singhi & Co (Firm Registration No. 302049E) is a holistic professional services firm and has its presence across major cities in India. The firm has set up strong service verticals in the strategic domains of Assurance, Taxation, Outsourcing, Risk Advisory, Internal Audit, M&A, Business Strategy, Due Diligence and Valuation, Digital Transformation, ESG Advisory and Forensic practice. With over 40 partners and 750 people across India network, the group is also a member of Moore Global Network, a renowned accounting and advisory firm globally.