

**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:

Cessation of Mr. Ashok Kumar Soin (DIN: 02986145), as Non-Executive Independent Director of the Company on account of expiry of his 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.

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 13th July 2013, are enclosed herewith as "**Annexure 1**".

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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**Details 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****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 50th Annual General Meeting of the company to the conclusion of 55th Annual General Meeting of the company to be held on 12th September 2024.
<b>Date of <del>appointment/</del> cessation (as applicable) &amp; <del>term</del> of <del>appointment/reappointment</del></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