

**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: 14th 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 14th August 2024 have approved:

Cessation of Mr. Navneet Jagatramka (DIN: 01579357), 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 55th Annual General Meeting of the Company to be held on 12th September 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, 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. Navneet Jagatramka as Non-Executive Independent Director**

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