

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:

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

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

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

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.

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2013.

Annexure – 1

Re-appointment of Suneeta Mohanty as Non-Executive Independent Director

Name of the Director	Mrs. Suneeta Mohanty (DIN: 08398436)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Due to expiry of her term of appointment of 5 years starting from the conclusion of 50th Annual General Meeting of the company to conclusion of 55 th Annual General Meeting of the company, she is getting re-appointed as a Non-executive Independent Director for the 2 nd term.
Date of Appointment Term of appointment	Date: 12-09-2024 Tenure: 5 years i.e., effective from 12 th September 2024 subject to the approval of the members of the Company at the ensuing 55 th Annual General Meeting till 11 th September 2029.
Brief Profile	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).
Disclosure of relationship between Directors	None