



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 16th April, 2019

The Manager,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block -G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Intimation for Appointment of an Additional Director(Independent, Non-Executive)and Resignation of Independent Non-Executive Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on 25th March,2019, have approved the appointment of Mrs. Suneeta Mohanty (DIN:08398436) as an Additional Director (Non-Executive Independent Woman Director) of the Company w.e.f 25th March,2019 and as a Director in the forthcoming Annual General Meeting of the Company subject to approval of the shareholders.

This is also to bring to your kind notice that Mrs. Priyanka Tiwari, Independent Director of the Company has submitted her resignation with effect from 25th March, 2019 due to her engagement in some activities.

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, given in Annexure "A" is annexed herewith.

This is for your information and record.

Thanking you
Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer



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Annexure-A

SR. No	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise)	Mrs. Suneeta Mohanty was appointed as an Additional director (Non-Executive Independent Director). Mrs. Priyanka Tiwari had resigned from the Directorship of the Company vide her letter dated 25 th March, 2019. She requested to accept her resignation due to her engagement in some activities. Her resignation is effective from 25 th March, 2019.
2.	Date of Appointment Term of Appointment	Mrs. Suneeta Mohanty 's appointment is effective from 25 th March, 2019
3.	Brief Profile	Mrs. Suneeta Mohanty has completed her Master Degree in Journalism and Mass Communication with specialization in Advertising and Public Relation. She has also acquired Bachelor Degree in English, Psychology and LLB.
4.	Disclosure of relationship between Directors	Mrs. Suneeta Mohanty is not related to any other Director of the Company.