Pradip Kumar Dey Akash Enclave Flat no C/2 22/B Nafar Chandra Das, Road,Behala,Kolkata-700034

Dt. 11.11.2026

To
The Board of Directors,
MSP Steel & Power Ltd.,
South City, Business Park, 10th Floor,
Anandapur, Kolkata – 700107
Email: contactus@mspsteel.com.

Subj: Notice of resignation from the office of Director, MSP Steel & Power Ltd. under Section 168 of the Companies Act, 2013 giving effect to a date within 15th Nov' 26 without prejudice to my continuing service engagement / agreement.

Respected Sir,

It is my pride & privilege to serve with MSP Group for approximately 30 years and more particularly from 10th January 2023 to get appointed as Non-Executive Director so as to act as an Occupier of the steel factory of MSP Steel & Power Ltd. at Jamgaon, in the District of Raigarh, Chhattisgarh.

Pursuant to my earlier discussion, I hereby tender my resignation for personal reason from the office of the Director of the Company and request the Board of Directors to take effect of the same on / from a suitable date as to be decided in the next Board Meeting scheduled to be held on 13/11/2026. Accordingly, the Company is requested to ensure requisite statutory filings and intimations with the Registrar of Companies within the prescribed period and notifying the same to other appropriate authorities or persons, including the Department of Industrial Health and Safety, regarding change of Occupier as required under the Factories Act. / OSH Code, 2020.

While concluding with my gratitude and goodwill, I assure to extend reasonable cooperation in relation to any act or matter arising from my tenure as Director, subject to reimbursement of costs / expenses associated with the same. As a matter of reciprocation, the Company is requested to ensure appropriate post-tenure protection, and continuity of representation for my lawful defence in the matters/ events relating to acts undertaken in good faith in the course of my authorised duties/capacity as Non-Executive Director of the company or Occupier of the factory through a competent professional expert or legal counsel engaged with my prior knowledge or consent and reimbursement of all consequential costs and expenses by the company for the aforesaid purpose.

Thanking you for kind consideration.

Yours sincerely,

Pradip Kumar Dey

PRADIP KUMAR DEY
(Non-Executive Director)
DIN: 00587842

CC to : Ms. Shreya Kar, Company Secretary,
E-Mail: shreya.kar@mspsteel.com;
..... for information and necessary action.

Received & Accepted on 13/11/2026

MSP Steel & Power Limited