



IST LIMITED

Dated: 29th August, 2024

To,
The Corporate Compliance & Listing Centre,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(BSE Scrip Code: 508807)

Sub: Sad Demise of Air Marshal (Retd.) Denzil Keelor, Chairman of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

With profound grief and sorrow, we regret to inform you the sad demise of Air Marshal (Retd.) Denzil Keelor, Non-Executive Independent Director and Chairman of the Company, on Wednesday, 28th August, 2024 which was intimated to the Company by the family member of Air Marshal (Retd.) Denzil Keelor today (i.e. 29th August, 2024).

Air Marshal (Retd.) Denzil Keelor was Director of the Company since 27th December, 1996. During his tenure as Director on the Board, the Company has immensely benefited from his thorough knowledge, rich experience as Board and Committee member.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Other Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed below as **Annexure 'A'**.

You are requested to take the above on record and disseminate the same for information to the public.

Thanking you.

Yours faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary
M. No. A15871



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, 2nd Floor, Defence Colony, New Delhi-110024 (India)

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ANNEXURE 'A'

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosures
1.	Name of the Director	Air Marshal (Retd.) Denzil Keelor
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of Death	Wednesday, 28 th August, 2024
4.	Brief profile (in case of appointment/ reappointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment/ reappointment of a director)	N.A.

For IST Limited

Bhupinder Kumar
Company Secretary
M. No. A15871



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