



# IST LIMITED

Dated: 14<sup>th</sup> August, 2024

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

**(BSE Scrip Code: 508807)**

**Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. 14<sup>th</sup> August, 2024, considered and approved the following, subject to the approval of shareholders of the Company in the ensuing 48<sup>th</sup> Annual General Meeting:

1. Reappointment of Mr. Satchit Kumar Basu (DIN: 08969146) as a Whole-time Director designated as Director (Technical) of the Company w.e.f. 25<sup>th</sup> November, 2024;
2. Appointment of Mr. Gopal Krishan Sharma (DIN: 10706388) as a Non-Executive Independent Director; and
3. Appointment of Mr. Neeraj Kumar Aggarwal (DIN: 00438271) as a Non-Executive Independent Director.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in "Annexure A" attached to this letter.

4. Recommendation to the shareholders to appoint M/s. VSVG & Co., Chartered Accountants as Statutory Auditors of the Company for the term of 5 years' in place of M/s. O.P. Dadu & Co. whose term shall expire on the conclusion of the 48<sup>th</sup> Annual General Meeting of the Company.



CIN - L33301HR1976PLC008316

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

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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  
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## ANNEXURE 'A'

Details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:

Sr. No.	Particulars	Information of such event(s)		
		Mr. Satchit Kumar Basu	Mr. Gopal Krishan Sharma	Mr. Neeraj Kumar Aggarwal
1.	Name of the Director	Mr. Satchit Kumar Basu	Mr. Gopal Krishan Sharma	Mr. Neeraj Kumar Aggarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Mr. Satchit Kumar Basu (DIN: 08969146) as a Whole-time Director designated as Director (Technical) of the Company	Appointment of Mr. Gopal Krishan Sharma (DIN: 10706388) as a Director in the category of Non-Executive Independent Director of the Company.	Appointment of Mr. Neeraj Kumar Aggarwal (DIN: 00438271) as a Director in the category of Non-Executive Independent Director of the Company.
3.	Date of appointment/cessation  Term of appointment/reappointment	The reappointment shall be effective from November 25, 2024 to hold the office for a term upto November 24, 2027, subject to approval of members in ensuing Annual General Meeting. Terms of appointment is as per the Nomination & Remuneration Policy of the Company.	The appointment shall be effective from August 14, 2024, to hold office for a term upto August 13, 2029, subject to approval of members in ensuing Annual General Meeting. Terms of appointment is as per the Nomination & Remuneration Policy of the Company	The appointment shall be effective from August 14, 2024, to hold office for a term upto August 13, 2029, subject to approval of members in ensuing Annual General Meeting. Terms of appointment is as per the Nomination & Remuneration Policy of the Company
4.	Brief profile (in case of appointment/reappointment)	Mr. Satchit Kumar Basu is an Engineer from College of Military Engineering, Pune. He is holding Post-	Mr. Gopal Krishan Sharma is Bachelor of Arts and also holds Law Degree from Kurukshetra University. He has	Mr. Neeraj Kumar Aggarwal holds a Bachelor's Degree from University of Delhi and is a first generation



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		<p>Graduation degree in Advance Armaments Technology from EME School, Baroda and Diploma in Management (DIM) from IGNOU. He has served Indian Army till 2006. At the time of his retirement, he was holding the position of Director EME (Armament), posted in Army HQ.</p>	<p>retired from senior official position from Hon'ble Supreme Court of India. After his retirement from Hon'ble Supreme Court of India, he held positions of Registrar with various quasi-judicial bodies of Government of India on special assignment basis. Presently, he has his own independent practice as Advocate. He has vast knowledge in various laws including Civil Procedure Code, Criminal Procedure Code, IPR, Customs, Excise, IT and Labour Laws. He has an established practice predominantly in Civil Matters and IPR.</p>	<p>entrepreneur having established business unit of Manufacturing Insulated Wires and Cables for Domestic and Industrial Use. His business acumen and insight in running business shall be of great value to the Company and the Board.</p>
5.	<p>Disclosure of relationships between directors (in case of appointment/ reappointment of a director)</p>	<p>Mr. Basu is not related to any of the Director(s) of the Company.</p>	<p>Mr. Sharma is not related to any of the Director(s) of the Company.</p>	<p>Mr. Aggarwal is not related to any of the Director(s) of the Company.</p>
6.	<p>Information as required pursuant to BSE Circular with Ref. No. LIST/CO</p>	<p>Pursuant to the quoted stock exchanges' circulars and as confirmed by the respective directors, none of the abovesaid</p>		



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MP/14/20 18-19 dated June 20, 2018 and the NSE Circular with Ref. No. NSE/CM L/2018/24 , dated June 20, 2018	Directors are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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For IST Limited



Bhupinder Kumar  
Company Secretary  
M. No. A15871



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