



IST LIMITED

Dated: 25th September, 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 and the Board of Directors, the shareholders at their Meeting held today i.e. 25th September, 2024 approved the following in the ensuing 48th 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. 25th 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.

This is also to inform that Mr. Subhash Chander Jain (DIN: 00169972), Non-Executive Independent Director of the Company who was appointed for the second term of five years commencing from the date of 43rd Annual General Meeting till the date of 48th Annual General Meeting to be held in the calendar year 2024, have retired today at the 48th Annual General Meeting, i.e., September 25, 2024.



CIN - L33301HR1976PLC008316

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

Phones : 24694291-92, 24617319 Fax : 011-24625694

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267346-48, Fax : 01274-267444

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Relevant disclosures pursuant to Regulation 30 of SEBI LODR is enclosed as 'Annexure - A'.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary
M. No. A15871



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ANNEXURE 'A'

Sr. No.	Particulars	Information of such event(s)			
		Mr. Satchit Kumar Basu	Mr. Gopal Krishan Sharma	Mr. Neeraj Kumar Aggarwal	Mr. Subhash Chander Jain
1.	Name of the Director	Mr. Satchit Kumar Basu	Mr. Gopal Krishan Sharma	Mr. Neeraj Kumar Aggarwal	Mr. Subhash Chander Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Approval of reappointment of Mr. Satchit Kumar Basu (DIN: 08969146) as a Whole-time Director designated as Director (Technical) of the Company.	Approval of appointment of Mr. Gopal Krishan Sharma (DIN: 10706388) as a Director in the category of Non-Executive Independent Director of the Company.	Approval of appointment of Mr. Neeraj Kumar Aggarwal (DIN: 00438271) as a Director in the category of Non-Executive Independent Director of the Company.	Retirement of Mr. Subhash Chander Jain (DIN: 00169972), as a 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. 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. 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. Terms of appointment is as per the Nomination & Remuneration Policy of the Company.	September 25, 2024
4.	Brief profile (in case of appointment/reappointment)	Mr. Satchit Kumar Basu is an Engineer	Mr. Gopal Krishan Sharma is Bachelor of	Mr. Neeraj Kumar Aggarwal holds a	N.A.



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		<p>from College of Military Engineering, Pune. He is holding Post-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>Arts and also holds Law Degree from Kurukshetra University. He has 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</p>	<p>Bachelor's Degree from University of Delhi and is a first generation 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>	
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			established practice predominantly in Civil Matters and IPR.		
5.	Disclosure of relationships between directors (in case of appointment/reappointment of a director)	Mr. Basu is not related to any of the Director(s) of the Company.	Mr. Sharma is not related to any of the Director(s) of the Company.	Mr. Aggarwal is not related to any of the Director(s) of the Company.	N.A.

For IST Limited



Bhupinder Kumar
Company Secretary
M. No. A15871



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