

ISMT/SEC/23-24

December 15, 2023

Listing Department  
**BSE Ltd**  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 532479

Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (E),  
Mumbai - 400 051  
Symbol: ISMTLTD

Dear Sirs,

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Reference: Intimation dated October 26, 2023**

In furtherance to our earlier communication dated October 26, 2023, inter alia, regarding resignation of Mr. Chetan Nathani as the Company Secretary of the Company w.e.f. January 17, 2024, this is to inform that he has been relieved as the Company Secretary of the Company with effect from December 15, 2023 (after closure of business hours).

Please take the above on your record and oblige.

Thanking you,

Yours faithfully,

*For ISMT Limited*

Nishikant Ektare  
**Managing Director**



ISO IATF: 16949:2016

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CIN: L27109PN1999PLC016417



ISO: 9001:2015



BS ISO 45001:2018  
ISO: 14001:2015