



MSP STEEL & POWER LIMITED

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777

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Date: 30th July, 2022

To,

Listing Department

National Stock Exchange of India Limited,

“EXCHANGE PLAZA”, C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

NSE Symbol: MSPL

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 532650

Dear Sir,

Sub: Intimation Of Death Of Mr. Kapil Deo Pandey, Independent Director Under Regulation 30 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We regret to inform you that the Company was intimated today dated July, 30th 2022 about the sad demise of Mr. Kapil Deo Pandey (DIN: 07208719), Non-Executive Independent Director of the Company on Wednesday, July 27th 2022.

Mr. Kapil Deo Pandey was initially appointed as an Independent Director of the Company w.e.f.17th June, 2015 and presently was re-appointed as Independent Director of the company for second term of 4 consecutive years from 21st September 2021 to 20th September 2025 and played crucial leadership roles through which the company immensely benefitted.

Mr. Kapil Deo Pandey's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

This is for your kind information & record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**

Shreya Kar

Company Secretary & Compliance Officer

ACS Mem No: 41041