

Ref No. 2981/23

15 December 2023

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001 (Scrip Code : 500245)

Dear Sir / Madam,

Subject : Update in respect of ISMT Limited

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the intimation (which is self-explanatory) filed with the stock exchanges by ISMT Limited, the subsidiary of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office : 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209 Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com CIN : L27101PN1991PLC063223



ISMT/SEC/23-24

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

Dear Sirs,

December 15, 2023

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

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**

EKTARE NISHIKANT BALAKRISHNA BALAKRISHNA BALAKRISHNA

Nishikant Ektare Managing Director



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