



MSP STEEL & POWER LIMITED

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

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Date: 12th September, 2022

To,
The Manager,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Subject: Clarification for Intimation dated 2nd September, 2022 regarding Appointment of Independent Director

Dear Sir,

With reference to the Declaration/Intimation required under **Circular No. NSE/CML/2018/24** issued by National Stock Exchange and **Circular No. LIST/COMP/14/2018-19** issued by Bombay Stock Exchange both dated June 20, 2018 with regards to affirmation regarding appointment of director by Listed Company.

In this regard we would like to clarify you that our Company had complied with all the requirements of the Listing Obligations and Disclosure Requirement, 2015 (LODR) and Securities and Exchange Board of India Act ,1992 (SEBI) before appointing an Independent Director, the steps taken is enumerated below:

1. The Board of Directors along with its Nomination and Remuneration Committee while considering the candidature of Mr. Prateek Bansal for appointment as an Additional Independent Director had verified his PAN with Income Tax Department and his DIN status with Ministry of Corporate Affair (MCA) simultaneously.
2. The Board had also verified his directorship in the Entities mentioned in the “list of debarred Entities based on orders/Directions of other Competent Authorities” issued by various Stock Exchanges on their respective portals.

We, hereby affirm that Mr. Prateek Bansal is not debarred from holding the office by virtue of any SEBI order or any other such Authority.

This is for your kind information and record.

Thanking you
Yours faithfully,

For MSP STEEL & POWER LIMITED

FOR MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer

Shreya Kar
Company Secretary & Compliance Officer
Mem No: A41041