



MSP STEEL & POWER LIMITED

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

Fax: 033 2398 2239 | E-mail: contactus@mspsteel.com | Website: www.mspsteel.com

Date: 29th December 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
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Subject: Intimation under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that Mr. Dhananjay Uchit Singh (DIN: 01018678), has tendered his resignation from the post of Executive Director of the Company vide his Letter dated 28th December 2022.

His resignation will be placed on the Board for acceptance in the upcoming Board Meeting.

This is for your kind information and record.

Thanking you
Yours faithfully,
For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer