



IST LIMITED

Dated: 10th August, 2023

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

(BSE Scrip Code: 508807)

Sub: Disclosure under regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Whole – Time Director of the Company

Dear Sir(s),

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015, and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. 10th August, 2023 has re-appointed Mr. Suresh Chand Jain (DIN: 00092079) as a Whole Time Director Designated as Executive Director for a period of 3 years with effect from 14th August 2023 to 13th August 2026.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

You are requested to take the above on record and disseminate the same for information to the public.

Thanking you.

Yours faithfully,
For IST Limited

BHUPIND
ER KUMAR

Digitally signed by
BHUPINDER KUMAR
Date: 2023.08.10
12:41:11 +05'30'



Bhupinder Kumar
Company Secretary
A15871

Encl: As above.



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 011-41044511-14 Fax : 011-246 94291

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267347-48, Fax : 01274-267346

E-mail : istgroup.ho@gmail.com Website : www.istindia.com



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ANNEXURE 'A'

Detail of Mr. Suresh Chand Jain (DIN: 00092079) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. Re-appointment	Mr. Suresh Chand Jain (DIN: 00092079) Re-appointed as a Whole Time Director for a period of 3 years with effect from 14 th August 2023 to 13 th August 2026
ii.	Date of cessation (as applicable) & term of appointment	14 th August 2023 to 13 th August 2026
iii.	Brief profile (in case of appointment)	Mr. Suresh Chand Jain Post Graduate in Physics is associated with the Company from two Decade at senior position and is holding the position of Executive Director since 2016.
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
v.	Letter of Resignation along with detailed reason for resignation	Not Applicable
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

For IST Limited

BHUPINDE
R KUMAR

Digitally signed by
BHUPINDER KUMAR
Date: 2023.08.10
17:41:26 +05'30'

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