



IST LIMITED

Date: 13th September, 2022

To,
The Corporate Compliance & Listing Centre,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 508807

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Sarla Gupta (DIN: 00069053) Director of the Company has vide her resignation letter dated 12th September, 2022, resigned from the Board of the Company with immediate effect, on account of personal commitments and other pre-occupations.

The resignation letter with reason as indicated is enclosed. Mrs. Sarla Gupta in her resignation letter has also confirmed that there are no other material reasons for her resignation other than the one mentioned in the letter.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are also enclosed as Annexure I.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **IST Limited**



Bhupinder Kumar
Company Secretary
M.No. A-15871

Encl: a/a



CIN - L33301HR1976PLC008316
Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)
Phones : 24694291-92, 24617319 Fax : 011-24625694
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 I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation	Resignation from Directorship of the Company due to personal commitments and other pre-occupations
2	Date of cessation	12 th September, 2022
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As attached
6	Board Committee's Updates	NA



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✓
By Hand / By Courier

Dated: 12/09/2022

From:
Sarla Gupta
18, Teen Murti Lane,
New Delhi-110011

To,
The Board of Directors,
M/s IST Limited,
A-23, New Office Complex,
Defence Colony, New Delhi-110024

Sir(s),

Sub: Resignation from the post of Director

I, Sarla Gupta, the undersigned hereby resign from the post of Director of the Company due to my pre-occupation in other activities. You are requested to relieve me for the directorship of the Company with immediate effect.

Kindly do the needful and confirm.

Thanking you.

Yours Faithfully,

Sarla Gupta

(Sarla Gupta)
DIN: 00069053