

ISMT/SEC/21-22

September 27, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Symbol: ISMTLTD

Scrip Code: 532479

Dear Sirs,

Sub: Outcome of Board Meeting

In pursuance of the SEBI (LODR) Regulations, 2015 (Listing Regulation) please be informed that the Board of Directors at its meeting held today i.e., Monday, September 27, 2021, inter alia, considered the following business:

1. Re-appointment of Mr. Rajiv Goel as Whole-time Director designated as Chief Financial Officer of the Company for a period of one year with effect from October 01, 2021.

Mr. Rajiv Goel is a qualified Chartered Accountant and Company Secretary having rich experience of about four decades in the field of fund management, finance, legal, company law, mergers & acquisitions etc.

Please take the above on your record and oblige.

Thanking you,

Yours faithfully,
For ISMT Limited

Chetan Nathani

Chetan Nathani
Company Secretary



SCT-0123, 5L-0102



ISO 9001:2015

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ISO : 9001:2015



ES OHSAS 18001:2007
ISO : 14001:2015