

# IST LIMITED

Date: 15/07/2022

To,

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort,  
Mumbai – 400 001.

(Scrip Code: 50807)

Dear Sir / Madam,

**Sub.: Intimation for the resignation of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ravinder Kumar Sapra has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons.

He will be relieved from his services from the closure of working hours of Saturday, 16<sup>th</sup> July, 2022.

As per the requirement of Regulation 30, copy of the resignation tendered by Mr. Ravinder Kumar Sapra is enclosed herewith for your reference and record.

You are requested to take the above on record.

Thanking you.

For IST Limited

Mayur Gupta  
Director  
DIN: 00131376



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

The Board of Directors  
IST Limited  
A-23, New Office Complex  
Defence Colony  
**New Delhi – 110024.**

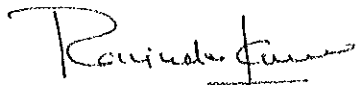
Dear Sir,

**Sub: Resignation from the post of Company Secretary &  
Compliance Officer of the Company.**

Due to some personal reasons, I tender my resignation from the services of the Company and request you to kindly accept the same at the earliest.

Thanking you,

Yours faithfully,



(RAVINDER KUMAR SAPRA)  
Membership No. F – 3785

Place: New Delhi  
Date: 14.07.2022