



# IST LIMITED

May 06, 2022

BSE Limited  
25, PJ Tower  
Dalal Street, Fort  
**Mumbai – 400001**

**Subject: Resignation by the Company Secretary – information pursuant to Regulation 30(4) of LODR.**

Dear Sir,

Pursuant to Regulation 30(4) of LODR, we wish to inform you that Mr. Bhupinder Kumar (ACS-15871) has resigned from the post of Company Secretary & Compliance Officer (KMP) of the Company, with effect from 06.05.2022.

A copy of resignation letter submitted by Mr. Bhupinder Kumar is enclosed.

Thanking you,

Yours faithfully,  
**For IST Limited**

  
**(Suresh Chand Jain)**  
**Executive Director**  
**DIN – 00092079**



Encl: As above.





CIN - L33301HR1976PLC008316  
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Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8.  
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Phones : 01274-267347-48, Fax : 01274-267346  
E-mail : istgroup.ho@gmail.com Website : www.istindia.com

Date: 06/05/2022

The Board of Directors,  
IST Limited  
A – 23, New Office Complex,  
2<sup>nd</sup> Floor, Defence Colony,  
New Delhi – 110024.

Sub: Resignation from the Post of Company Secretary

Dear Sir,

I hereby tender my resignation, due to my personal reasons, from the Post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to accept my resignation and relieve me from the position of KMP at the earliest.

However, I shall continue to serve my notice period of 3 months, as per the terms of the appointment letter.

I hereby take this opportunity to thank the Board of Directors and senior management for their continuous support and guidance during my tenure as the Company Secretary of the Company.

Kindly acknowledge the receipt of the same and do the needful.

Thanking you.

Yours sincerely



Bhupinder Kumar  
M. No. A15871