

Ref No. 2874/23

8 March 2023

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Dear Sir / Madam,

Subject : Update in respect of ISMT Limited

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the intimation [which is self-explanatory] filed with the stock exchanges by ISMT Limited, the subsidiary of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

Encl : a/a

ISMT/SEC/22-23

March 8, 2023

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

Corporate Relationship Department
BSE Ltd
PJ Towers, Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 532479)

Sub.: Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that Mr R Poornalingam (DIN: 00955742), has resigned as an Independent Director of the Company w.e.f. March 8, 2023.

The details as required under the Listing Regulations are given in **Annexure A**.

A copy of the resignation letter as received from Mr. R Poornalingam is enclosed as **Annexure B**.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,
For ISMT Limited
CHETAN MANOHAR NATHANI
Digitally signed by
CHETAN MANOHAR
NATHANI
Date: 2023.03.08
16:35:27 +05'30'
Chetan Nathani
Company Secretary
Encl.: As above



5CT-0123, 5L-0102 (Facility ID:629)
5CT-1969, 5L-1144, 5DP-0245 (Facility ID:2585)



ISO/IATF : 16949:2016

Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune - 411 014, India.
Phone : +91 20 4143 4100 | Fax : +91 20 26630779
www.ismt.com

CIN : L27109PN1999PLC016417

E-mail: secretarial@ismt.co.in



ISO : 9001:2015



BS ISO 45001:2018
ISO : 14001:2015

Annexure A

Sr No	Particulars	Details
1	Reason for change	Resignation due to personal reasons
2	Date of cessation	March 8, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
7	Confirmation that there is no other material reasons other than those provided	Mr. R Poornalingam has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



5CT-0123, 5L-0102 (Facility ID:629)
5CT-1969, 5L-1144, 5DP-0245 (Facility ID:2585)



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BS ISO 45001:2018
ISO : 14001:2015

R. Poornalingam IAS (Retd.)
Retd. Secretary to Government of India



No.10, First Cross Street, Indira Nagar,
Adyar, Chennai - 600 020.
Mobile : +91 98840 98705
Email : rplingam@hotmail.com

March 08, 2023

To,
The Chairman,
Board of Directors, ISMT,
Pune.
Sir,

Sub: Resignation from the Board of ISMT

For quite some time now, I have been reducing my board-related responsibilities for pursuing my personal interests. Recently, I resigned from the board of Loyal Textiles, Chennai. On 6-3-23, I stepped down from the board of Orissa Medical Services Corporation, Bhubaneswar.

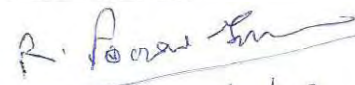
In continuation, I wish to step down from the remaining public limited company namely ISMT, and therefore resign with immediate effect from the board of ISMT for personal reasons. I confirm that there are no other material reasons for my resignation other than the one stated herein-above.

I wish to thank you and all the directors on the board for their cordiality and mutual respect. I also gained immensely from their association.

ISMT has made significant progress after the takeover. I have no doubt it will achieve greater heights under your able leadership soon. Once again thanking you for your support, I wish you and ISMT all the best.

Thanking you,

Yours faithfully,


8/3/23

R. Poornalingam