



# IST LIMITED

Dated: 29<sup>th</sup> August, 2023

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

(BSE Scrip Code: 508807)

Sub: Appointment of Independent Women Director  
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Monday, 28<sup>th</sup> August, 2023, inter alia, considered and approved the appointment of Ms. Gurpreet Kaur as Additional Director under the category of Independent Women Director, whose appointment shall be subject to approval of shareholders at the forthcoming annual general meeting.

Relevant details pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in relation to the change in directors is enclosed as **Annexure I**.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,

For IST Limited

BHUPINDE Digitally signed by  
BHUPINDER KUMAR  
R KUMAR Date: 2023.08.29  
15:24:14 +05'30'

Bhupinder Kumar  
Company Secretary  
A-15871



CIN - L33301HR1976PLC008316  
Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)  
Phones : 011-41044511-14 Fax : 011-24694291  
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



# IST LIMITED

Annexure-I

Relevant details pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No	Particulars	Remark
1.	Name	<b>Mrs. Gurpreet Kaur</b>
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Independent Director w.e.f. 28-08-2023
3.	Date of appointment /cessation(as applicable) & term of appointment	August 28,2023 subject to approval of Shareholders.  The Term of his appointment as independent director will be for a period 5 year.
4.	Brief Profile	Bachelor of Arts from Delhi University  Mrs. Gurpreet Kaur is engaged in the field of providing consultancy in real estate and taking up high profile interior designing assignments.
5.	Disclosure of relationship between directors (in case of appointment of a director).	Mrs. Gurpreet Kaur is not related to any KMP or director of the Company.

Thanking you.

Your faithfully,

For IST Limited

BHUPINDER Digitally signed  
ER by BHUPINDER  
KUMAR  
KUMAR Date: 2023.08.29  
15:24:56 +05'30'

Bhupinder Kumar

Company Secretary

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