



Date: 30th January 2023

To,
The Manager,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Subject: Clarification on outcome of Board Meeting dated 10th January, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject intimating Change in Directorate, we wish to inform you that appointment of Director under the category Additional Director- Non Executive on the Board Meeting dated 10th January 2022 was inadvertently written as Additional Director Executive, in relation to the same outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Board Meeting held on 10th January, 2023 should be read as:

“Appointment of Additional Director– Non – Executive”: Mr. Pradip Kumar Dey (**DIN: 00587842**) was considered and was appointed by the Board of Directors on the recommendations of the Nomination and Remuneration Committee as an **“Additional Director in the category of Non - Executive Director”**, subject to the approval of shareholders at the ensuing General Meeting of the Company. **“Brief profile of Mr. Pradip Kumar Dey, in terms of the SEBI Listing Regulations, is annexed herewith in Annexure-A”**

Similarly, the brief profile of Mr. Pradip Kumar Dey in Annexure-A should be read as:

Name of Director	Mr. Pradip Kumar Dey
Reason for change (appointment)	Appointment - ‘Additional Director of the Company, in the category of Non-Executive - Director’
Date of appointment and Terms of appointment	January 10, 2023 From January 10, 2023, subject to the approval of shareholders at the ensuing General Meeting of the Company.
Disclosure of relationship between Directors inter-se	He is not related to any of the Directors of the Company.
Brief Profile	Mr. Pradip Kumar Dey, aged about 60 years, (son of Mr. Subal Chandra Dey). He has done his Masters in Arts and is having a degree in Law. He is responsible for the day to day activities in pursuant to legal matters with government and non- government bodies and other Statutory Bodies on behalf of the company.



MSP STEEL & POWER LIMITED

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, **Phone:** 033 4005 7777

Fax: 033 2398 2239 | **E-mail:** contactus@mspsteel.com | **Website:** www.mspsteel.com

Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Pradip Kumar Dey is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.
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Further, we wish to add that the statutory filings for the appointment and the composition of the Board are all in compliance with the appointment of a Non-Executive Director in the Board.

We hereby confirm that we have suitably disseminated, updated, and taken on record the same and request you to kindly update the same in your record.

We regret any inconvenience caused to you.

Thanking you

Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar

Company Secretary & Compliance Officer