



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

Date: 10th 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: Intimation under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation Letter dated December 28, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that Board of Directors in the meeting held on Tuesday, 10th January, 2023 has passed the following resolution:

1. **Appointment of Additional Director– 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 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:

2. **Resignation of Director (Executive):** Mr. Dhananjay Uchit Singh (DIN: 01018678) has tendered his resignation from the post of Executive Director of the Company vide his Letter dated 28th December 2022 which was accepted by the Board in this meeting.

Details with respect to resignation of Mr. Dhananjay Uchit Singh (DIN: 01018678) as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:



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SL. NO.	PARTICULARS	DETAILS
a.	Reason for change	Resignation
b.	Date of Cessation	End of business hours on January 10, 2023
c.	Brief Profile	Not Applicable
d.	Disclosure of relationship between the directors	

The aforesaid Board Meeting commenced at 5:30 P.M. and concluded at 6:25 P.M.

This is for your kind information and record.

Thanking you

Yours faithfully,

For MSP STEEL & POWER LIMITED

Shreya Kar

Company Secretary & Compliance Officer



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ANNEXURE-A

BRIEF PROFILE OF MR. PRADIP KUMAR DEY

Name of Director	Mr. Pradip Kumar Dey
Reason for change (appointment)	Appointment - 'Additional Director of the Company, in the category of 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.
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.