



IST LIMITED

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

Date: 08.09.2022

(Scirp Code: 508807)

Sir,

Sub: Sad Demise of Brig. (Retd.) Gurcharan Singh Sawhney, Independent Director of the Company

With profound grief and sorrow, we regret to inform you that the Company is intimated today of the sad demise of Brig. (Retd.) Gurcharan Singh Sawhney, Non-Executive Independent Director of the Company, on Wednesday, 7th September, 2022. The intimation is pursuant to Regulation 30(6) read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Brig. (Retd.) Sawhney was member of the Board since 29th March, 1985 and the Company immensely benefitted from his experience and vision during his tenure. His sudden demise will be an irreparable loss to the Company and all the directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Yours faithfully,

For IST Limited

Suresh Chand Jain
Executive Director
DIN: 00092079



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