



IST LIMITED

Dated: 10th August, 2023

To,
The Corporate Compliance & Listing Centre,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

(BSE Scrip Code: 508807)

Sub: Outcome of Board Meeting pursuant to Regulation 30 and Un-Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III and Regulation 33 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 Thursday, 10th August, 2023, inter alia, considered and approved the following matters:

- 1) Considered and approved the Un-Audited Financial Result along with the Limited Review Report of the Auditors for the quarter ended 30th June, 2023
- 2) Re-appointment of Mr. Suresh Chand Jain (DIN: 00092079) as a Whole Time Director for period of 3 Years. Pursuant to regulation 30 of SEBI LODR, a separate intimation detailing the re-appointment of Mr. Suresh Chand Jain as Whole Time director will be submitted separately.
- 3) Resignation of Ms. Manu Aggarwal (DIN: 09009095) from the directorship of the Company. Pursuant to regulation 30 of SEBI LODR, a separate intimation detailing the resignation of Ms. Manu Aggarwal (DIN: 09009095) as Women Independent Director will be submitted separately.



CIN - L33301HR1976PLC008316
Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)
Phones : 011-41044511-14 Fax : 011-24694291
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4) Transacted other businesses as per the agenda of the meeting.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 4:00 p.m.

You are requested to take the above on record.

Thanking you.

Yours Faithfully,

For IST Limited

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KUMAR

Digitally signed
by BHUPINDER
KUMAR
Date:
2023.08.10
16:01:46 +05'30'



Bhupinder Kumar
Company Secretary
M. No. A15871



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