

ISMT/SEC/22-23

March 8, 2023

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
(Symbol: ISMTLTD)

Corporate Relationship Department
BSE Ltd
PJ Towers, Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 532479)

Sub.: Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that Mr R Poornalingam (DIN: 00955742), has resigned as an Independent Director of the Company w.e.f. March 8, 2023.

The details as required under the Listing Regulations are given in **Annexure A**.

A copy of the resignation letter as received from Mr. R Poornalingam is enclosed as **Annexure B**.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,
For ISMT Limited

Chetan Nathani
Company Secretary
Encl.: As above



5CT-0123, 5L-0102 (Facility ID:629)
5CT-1969, 5L-1144, 5DP-0245 (Facility ID:2585)



ISO/IATF : 16949:2016

Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune - 411 014, India.
Phone : +91 20 4143 4100 | Fax : +91 20 26630779
www.ismt.com

CIN : L27109PN1999PLC016417

E-mail: secretarial@ismt.co.in



ISO : 9001:2015



BS ISO 45001:2018
ISO : 14001:2015

Annexure A

Sr No	Particulars	Details
1	Reason for change	Resignation due to personal reasons
2	Date of cessation	March 8, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
7	Confirmation that there is no other material reasons other than those provided	Mr. R Poornalingam has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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R. Poornalingam IAS (Retd.)
Retd. Secretary to Government of India



No.10, First Cross Street, Indira Nagar,
Adyar, Chennai - 600 020.
Mobile : +91 98840 98705
Email : rplingam@hotmail.com

March 08, 2023

To,

The Chairman,

Board of Directors, ISMT,

Pune.

Sir,

Sub: Resignation from the Board of ISMT

For quite some time now, I have been reducing my board-related responsibilities for pursuing my personal interests. Recently, I resigned from the board of Loyal Textiles, Chennai. On 6-3-23, I stepped down from the board of Orissa Medical Services Corporation, Bhubaneswar.


In continuation, I wish to step down from the remaining public limited company namely ISMT, and therefore resign with immediate effect from the board of ISMT for personal reasons. I confirm that there are no other material reasons for my resignation other than the one stated herein-above.

I wish to thank you and all the directors on the board for their cordiality and mutual respect. I also gained immensely from their association.

ISMT has made significant progress after the takeover. I have no doubt it will achieve greater heights under your able leadership soon. Once again thanking you for your support, I wish you and ISMT all the best.

Thanking you,

Yours faithfully,


8/3/23

R. Poornalingam