

Ref No. 2876/23

18 March 2023

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip Code : 500245)

Dear Sir / Madam,

Subject : Update in respect of ISMT Limited

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the intimation (which is self-explanatory) filed with the stock exchanges by ISMT Limited, the subsidiary of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary

Encl : a/a

**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

Registered Office :  
13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra  
Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209  
Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com  
CIN : L27101PN1991PLC063223

ISMT/SEC/22-23

March 18, 2023

Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051  
(Symbol: ISMTLTD)

Corporate Relationship Department  
**BSE Ltd**  
PJ Towers, Dalal Street, Fort,  
Mumbai-400 001  
(Scrip Code: 532479)

**Sub: Resignation of Director**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajiv Goel (DIN: 00328723), has resigned as Director of the Company w.e.f. March 18, 2023, due to personal reasons.

You are requested to kindly take the same on your record

Thanking You,

Yours faithfully,  
**For ISMT Limited**

CHETAN MANOHAR NATHANI  
Digitally signed by  
CHETAN MANOHAR  
NATHANI  
Date: 2023.03.18  
14:50:01 +05'30'

Chetan Nathani  
**Company Secretary**



ISO 14001:2015

**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  
E-mail : secretarial@ismt.co.in Website : www.ismt.co.in  
**CIN : L27109PN1999PLC016417**



ISO : 9001:2015



BS ISO 45001:2018  
ISO : 14001:2015