

ISMT/SEC/23-24

January 6, 2024

Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532479

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

Dear Sirs,

Subject: Change in Senior Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Kishore Bharambe has resigned from the post of President (Tube Operations) of the Company with effect from close of business hours on December 31, 2023.

Enclosed, as **Annexure I**, is the resignation letter of Mr. Kishore Bharambe.

Please take the above on your record and oblige.

Thanking you,

Yours faithfully,
For ISMT Limited

Nishikant Ektare
Managing Director
Encl.: As above



ISO 14001 / ISO 45001

Corporate & Registered Office
Panama House (Earlier known as Lunkad Towers),
Viman Nagar, Pune- 411 014, India.
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E-mail: secretarial@ismt.co.in Website: www.ismt.co.in
CIN: L27109PN1999PLC016417



ISO: 9001:2015



BS ISO 45001:2018
ISO: 14001:2015

01st October, 2023

The Managing Director,
ISMT Ltd

Subject: Retirement

Dear Sir,

After thoughtful considerations I have decided to retire by end of December 2023. Since I am on extension of the service, kindly treat this letter also as my resignation from the services of the company as President (Tube Operations).

After completion of education I started my career in ISMT. I have been working in ISMT for last about 35 years. I was fortunate to get opportunities to work in varied roles like Manufacturing, Central Planning, Product development, Marketing and Operations. During my journey I have seen ups & downs, glory & challenges faced by the company. There was learning in all situations. It was a pleasure working in this organization. I thank all my seniors under whom I have worked for their guidance. I also thank all my colleagues in the organization for their help & cooperation during my journey.

I thank Mr. RV Gumaste Sir and you for giving me opportunity to work under your leadership. I have learnt many new facets of management under you. I have no doubt that Kirloskar Ferrous Company will keep on achieving new peaks of growth & glory under your leadership. I wish our Company success & great future.

With this letter I am also resigning from the boards of Structo Hydraulics AB and ISMT Europe AB. During my notice period, I will be happy do task you would like me to prioritize to the best of my abilities.

Thanking you,



Kishore Bharambe

Token Number 40334

Accepted & Retrieved on 31st December 2023



ISO IATF: 16949:2016

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