



IST LIMITED

Dated: 10th August, 2023

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

(BSE Scrip Code: 508807)

Sub: Resignation of Independent Women Director – Disclosure under regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015, this is to inform you that Ms. Manu Aggarwal (DIN: 09009095) has tendered her resignation from the Directorship of the Company w.e.f. 10th August, 2023 due to her other commitment as set out in her resignation letter attached.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

Further she has confirmed that there are no other material reasons for her resignation other than reason stated above.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For IST Limited

BHUPINDE
R KUMAR

Digitally signed by
BHUPINDER KUMAR
Date: 2023.08.10
16:36:32 +05'30'



Bhupinder Kumar
Company Secretary
A15871

Encl: As above.



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 011-41044511-14 Fax : 011-24694291

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267347-48, Fax : 01274-267346

E-mail : istgroup.ho@gmail.com Website : www.istindia.com



IST LIMITED

ANNEXURE 'A'

Details of Ms. Manu Aggarwal (DIN: 09009095) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. resignation	Ms. Manu Aggarwal (DIN: 09009095) has tendered her resignation from the Directorship of the Company w.e.f. 10 th August, 2023 due to her other commitment
ii.	Date of cessation (as applicable) & term of appointment	Close of business hours on 10 th August 2023
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v.	Letter of Resignation along with detailed reason for resignation	Enclosed as 'Annexure B'
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Manu Aggarwal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For IST Limited

BHUPINDE R KUMAR

Bhupinder Kumar
Company Secretary
A15871



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Manu Aggarwal

4 Central Lane, Second Floor, Bengali Market, Connaught Place,
New Delhi-110001

August 10, 2023


IST Limited
Dharuhera Industrial Complex
Delhi-Jaipur Highway,
Dharuhera, District Rewari
Haryana 123106

RE: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR

I, Manu Aggarwal, due to my other commitments, I am not in a position to continue as an Independent Director in the Company. As such, I resign from the Directorship of the company.

Kindly accept the same.

Thanking You,
Your Sincerely,


Manu Aggarwal
Director
DIN: 09009095

Place: New Delhi
Date: 10-08-2023

Manu Aggarwal

4 Central Lane, Second Floor, Bengali Market, Connaught Place,
New Delhi-110001

August 10,2023

IST Limited
Dharuhera Industrial Complex
Delhi-Jaipur Highway,
Dharuhera, District Rewari
Haryana 123106

Subject: Confirmation

In pursuant to the requirement of Listing Regulations (LODR) and connection to my resignation dated 10th August,2023, resigning from the position of Director in the capacity of an Independent Women Director of IST Limited with effect from 10th August, 2023, I confirm that there are no other material reasons other than the reason provided in my resignation letter.

Thanking you

Your faithfully



Manu Aggarwal
Director
DIN: 09009095

Place: New Delhi
Date: 10-08-2023