

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 Nathani  
**Company Secretary**



ISO/IATF : 16949:2016

**Corporate & Registered Office**  
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Viman Nagar, Pune - 411 014, India.  
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**CIN : L27109PN1999PLC016417**



ISO : 9001:2015



BS ISO 45001:2018  
ISO : 14001:2015