



MSP STEEL & POWER LIMITED
Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777
Fax: 033 2398 2239 | E-mail: contactus@mspsteel.com | Website: www.mspsteel.com

Date: 2nd September, 2022

To,
The Manager,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Sub: Intimation of outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), We wish to inform you that the Board of Directors of the Company at its meeting held on., 01st September, 2022 ,inter alia, considered and approved the following:

- The appointment of **Mr. Prateek Bansal (DIN:01836662)** as an Additional Director in the capacity of Non-Executive Independent Director) of the Company w.e.f 1st September 2022, subject to approval of the shareholders in the forthcoming Annual General Meeting of the Company.
- The appointment of Statutory Auditors **M/s. S K Agrawal & Co. Chartered Accountant LLP** (Formerly known as S K Agrawal & Co.) (FRN:306033E /E300272) for a term of two years, subject to approval of members in the forthcoming Annual General Meeting.
- Convening the 53rd Annual General Meeting of the Company on **Tuesday, 27th September, 2022 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).
- Draft notice of the forthcoming Annual General Meeting along with the draft Board’s Report as placed before the meeting.

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer



MSP STEEL & POWER LIMITED
Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777
Fax: 033 2398 2239 | E-mail: contactus@mbspsteel.com | Website: www.mbspsteel.com

The Notice of the 53rd AGM and Annual Report inter alia, containing the financial statements and other statutory reports for the Financial year ended 31st March 2022 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC or OAVM will be set out in the Notice of the 53rd AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall not remain close as the Company is not declaring any Dividend for the F.Y 2021-2022.

The Board Meeting commenced at 6.00 pm. and concluded at 8.15 pm.

This is for your kind information and record.

Thanking you
Yours faithfully,

For MSP STEEL & POWER LIMITED

For MSP STEEL & POWER LIMITED

Company Secretary &
Compliance Officer

Shreya Kar
Company Secretary & Compliance Officer
Mem No: A41041

DIRECTOR'S PROFILE**Profile/Details of the Independent Director subject to ratification by members
at ensuing Annual General Meeting**

Name of the Director	Mr. Prateek Bansal (DIN:01836662)
Reason for appointment	Due to sudden demise of Mr. Kapil Deo Pandey (DIN:07208719) on 27-07-2022, Mr. Prateek Bansal is being appointed in his place
Date of Appointment and term of appointment	DATE : 01-09-2022 Tenure: 5 years i.e. 1-09-2022 to 1-09-2027 subject to the approval of the members of the Company at the ensuing Annual General Meeting
Brief Profile	Mr. Prateek Bansal holds degree in Economics Honours from KNOX College, USA and holds an experience of 14 years in Real Estates.
Disclosure of relationship between Directors	Mr. Prateek Bansal is not related to any other Director of the Company.

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer

APPOINTMENT OF M/S S K AGRAWAL & CO. CHARTERED ACCOUNTANTS LLP AS STATUTORY AUDITOR

Profile/Details of M/s S K AGRAWAL & Co. Chartered Accountants is appointed subject to appointment by members at ensuing Annual General Meeting:

Particulars	Details
Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & Terms of Appointment	Ensuing Annual General Meeting : For a period of 2 consecutive years commencing from F.Y 2022-23, subject to the approval of the members of the Company at the ensuing Annual General Meeting
Brief Profile	<p>S K Agrawal and Co. Chartered Accountants LLP (formerly known as S K Agrawal & Co.) have remarkable experiences over 50 years in the fields of Audit & Assurance, Advisory Services pertaining to Taxation and Legal, M & A Planning, various categories of Valuations of securities, Assets, Brand etc.</p> <p>Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 ('the Act') and as per the provision of the Act, the firm is subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India – ICAI. The firm has a valid peer review certificate. The Firm serves large Clients like listed companies, Banks, Large Unlisted Companies etc.</p>

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer