

ISMT/SEC/50/17-18

December 30, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

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

Scrip Code: 532479

Symbol: ISMTLTD

Dear Sirs,

Sub: Appointment of Mr. Shashank Dixit as a Nominee Director of the IDBI Bank Limited on the Board of ISMT Limited.

We would like to inform you that the IDBI Bank Ltd. vide their letter No. LCG-SSCB.53/808/Nom.8 dated December 29, 2017 as received by the Company on the same day intimated the Company regarding appointment of Mr. Shashank Dixit, General Manager, a nominee of IDBI Bank Ltd. on the Board of the Company with effect from December 21, 2017.

The Brief profile of Mr. Shashank Dixit is as follows;

Mr. Shashank Dixit is an M.B.A with experience of 18 years in Banking in various areas like Cash Management, Retail banking MSME Financing and Corporate banking. He is also qualified CAIIB and UGCNET.

We are disclosing the above information in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,
For ISMT Limited



For
Jaikishan Pahlani
Company Secretary



Corporate & Registered Office

Lunkad Towers, Viman Nagar, Pune - 411 014, India.

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CIN : L27109PN1999PLC016417

