

ISMT/SEC/24-25

30 April 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 Sir / Madam,

Subject: Change in Senior Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. Mr. Kishore Bhapkar, Plant Head -Baramati has been superannuated with effect from close of business hours on 30 April 2024.
2. Mr. Tanesh Kumar Dhingra has been appointed as the Plant Head-Baramati with effect from 1 May 2024.

Mr. Tanesh Kumar Dhingra holds a bachelor's degree in mechanical engineering and has pursued MBA in Production Management. He has more than 29 years of experience. He joined the Company on 14 March 2023 and holds presently the position of Executive Vice President (Operations).

He has held position of Head of Department (Operations) in the Company from the year 1993 to the year 2005 and also worked earlier with Jindal Saw Limited around 16 years.

Mr. Tanesh Dhingra is not related to any of the Directors of the Company.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For ISMT Limited

Nishikant Ektare
Managing Director



ISO/IATF : 16949:2016

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CIN : L27109PN1999PLC016417



ISO : 9001:2015



BS ISO 45001:2018
ISO : 14001:2015