

ISMT/SEC/23-24

3 February 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 : Appointment of the Chief Financial Officer and the Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that, upon recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of ISMT Limited and further approval of the Board of Directors of Kirloskar Ferrous Industries Limited ('Holding Company'); Mr. Raviprakash Srinivasa Srivatsan has been appointed as the Chief Financial Officer and Mr. Mayuresh Vinayak Gharpure has been appointed as the Company Secretary ('Key Managerial Personnel') with effect from 5 February 2024.

Brief Profile of Mr. R. S. Srivatsan is as given below :

Mr. R. S. Srivatsan, aged 60 years, holds a Bachelors degree in Commerce and is an Associate Member of the Institute of Chartered Accountants of India (ICAI). He has more than 37 years of experience in the fields of accounting, taxation and corporate finance. He has worked earlier as a Senior Manager (Finance) at Vasavadatta Cement (Unit of Kesoram Industries Limited). He has been awarded the Best CFO Award twice in the 'Auto in Small Cap' category during the year 2019 and 2021 by the Dalal Street Investment Journal and once by Yes Bank and BW Business world in the year 2017. He is the Executive Director (Finance) and the Chief Financial Officer of the Holding Company and a Director of Oliver Engineering Private Limited.

Brief Profile of Mr. Mayuresh Gharpure is as given below :

Mr. Mayuresh Gharpure, aged 43 years, is a postgraduate in commerce and is a Fellow Member of the Institute of Company Secretaries of India (ICSI). He has more than 15 years of experience in handling secretarial and compliance functions. He has worked earlier with Hospet Ispat Limited and Venkateshwara Hatcheries Group and joined the Holding Company in the year 2007. He is the Company Secretary and the Compliance Officer of the Holding Company since December 1999. He does not hold any directorship in any company.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For ISMT Limited

Nishikant Ektare
Managing Director



ISO14001: 16949:2016

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CIN: L27109PN1999PLC016417



ISO: 9001:2015



BS ISO 45001:2018
ISO: 14001:2015