

ISMT/SEC/20-21

October 1, 2020

Listing Department
National Stock Exchange Of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
(Symbol: ISMTLTD)

Corporate Relationship Department
BSE Ltd
PJ Towers, Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 532479)

Sub: Cessation of Mr. Shyam Powar as an Independent Director


Dear Sirs,

It may please be noted that Mr. Shyam Powar has ceased to be the Independent Director of the Company on conclusion of the Annual General Meeting of the Company held on September 30, 2020 due to completion of his term as an independent director.

You are requested to kindly take the same on record

Thanking You,

Yours faithfully,
For ISMT Limited


Chetan Nathani
Company Secretary

