

Ref No. 3043/24 30 April 2024

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001 (Scrip code: 500245)

Dear Sir / Madam,

Subject: Update in respect of ISMT Limited

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the intimation (which is self-explanatory) filed with the stock exchanges by ISMT Limited, the subsidiary of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure Company Secretary

Encl: a/a

## Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office:

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra Telephone: +91 (20) 66084645 Telefax: +91 (20) 25813208 / 25810209 Email: kfilinvestor@kirloskar.com Website: www.kirloskarferrous.com

CIN: L27101PN1991PLC063223



ISMT/SEC/24-25 30 April 2024

Listing Department

BSE Ltd. P.J. 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

EKTARE NISHIKANT BALAKRISHNA Date: 2024.04.30 23:14:21 +05'30'

BALAKRISHNA

Nishikant Ektare

**Managing Director** 



ISO/ATF: 16949:2016

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