

JSW Ispat Special Products Limited

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 **GST:** 27AAACM0501D2Z9

Phone: +91 22 4286 1000 **E-mail:** isc_jispl@aionjsw.in **Website:** www.aionjsw.in

E-mail/ Online Upload Copy

16 January, 2023

**DGM-Deptt. of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

Listing Department

Calcutta Stock Exchange Limited

"7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Outcome of the Board Meeting held on 16th January, 2023;

Ref: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Board of Directors at its meeting held today i.e. 16th January, 2023, has inter alia taken on record/ approved the following changes in the Board of Directors of the Company:

- i. Resignation of Mr. Kaushik Subramaniam (DIN: 08190548) as the Director of the Company with effect from close of business hours of 16th January, 2023;
- ii. Appointment of Mr. Aditya Gupta (DIN: 02408452) as an Additional Director of the Company with effect from 17th January, 2023;

Mr. Aditya Gupta is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed **Annexure-I**.

You are requested to take the above information on record.

Yours faithfully,

For **JSW Ispat Special Products Limited**

(Ajay Kadhao)

Company Secretary & Compliance Officer

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Annexure -1

Details of resignation of Mr. Kaushik Subramaniam as the Director of the Company
(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

S. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Kaushik Subramaniam has resigned as Non-Executive (Non-Independent) Director of Company owing to other professional pre-occupations and commitments.
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from close of business hours of 16 th January, 2023.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Details of appointment of Mr. Aditya Gupta as the Director of the Company

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Name of Director	Mr. Aditya Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive, Non-Independent)
Date of appointment/-cessation (as applicable & terms of appointment)	17 th January, 2023
Brief Profile (in case of appointment)	<p>Aditya Gupta, Principal, AIP Investment Advisors Private Limited (AIP) joined AIP in 2018 and has worked on private equity, hybrid and credit investments in Indian markets. He has over 19 years of experience in Corporate Finance. Prior to joining AIP, he ran a financial advisory firm and advised clients on fund raise. He has extensive experience in credit markets covering infrastructure finance, leverage buy-outs, acquisition finance, debt capital markets and has strong relationships with emerging and large corporate clients across India.</p> <p>Mr. Aditya Gupta has also worked in ICICI Bank UK PLC, HSBC and ABN AMRO Bank. He completed his MBA from Faculty of Management Studies, Delhi University and Bachelor of Engineering in Mechanical with a Distinction, from Delhi college of Engineering, Delhi University.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Mr. Aditya Gupta is not related to any directors of the Company.