

# JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

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

CIN: L02710CT1990PLC009826 GST: 27AAACM0501D2Z9

Phone: +91 22 4286 1000 E-mail: isc\_jispl@aionjsw.in Website: www.aionjsw.in

**E-mail/ Online Upload Copy**

**19 May, 2021**

**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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive (Independent) Director;**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III, we hereby inform you that Mrs. Sutapa Banerjee (DIN: 02844650) has resigned from the Board of Directors of the Company as the Independent Director with effect from 18<sup>th</sup> May, 2021.

The reason for resignation mentioned by her in the letter is owing to her desire to join and engage in Board of Companies where there is potential for using her expertise in area of behavioural insights and in JSW Ispat Special Products Limited, at present, there is a limited scope to offer her expertise in this area.

Mrs. Sutapa Banerjee has further confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is provided in Annexure -1.

This is for your information and record.

Thanking you,

Yours faithfully,

For **JSW Ispat Special Products Limited**

**(Formerly known as Monnet Ispat and Energy Limited)**

**(Ajay Kadhao)**

**Company Secretary &  
Compliance Officer**

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**Raigarh Works:** Village & P.O.: Naharpali, Tehsil Kharsia, Raigarh-496 661 (Chhattisgarh)

**Phone:** +91 7762 275 502/ 03/04; +91 7762 251 000/100, **Fax:** +91 7762 275 505, **E-mail:** raigarh@aionjsw.in

**Regd. Office & Works:** Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)

**Phone:** +91 771 2471 334 to 339, **Fax:** +91 771 2471 250, **E-mail:** jswispatraipur@aionjsw.in

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## Annexure -1

### **Details of resignation of Mrs. Sutapa Banerjee as the Director of the Company**

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

<b>S. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mrs. Sutapa Banerjee has resigned as Non-Executive (Independent) Director of Company owing to her desire to join and engage in Board of Companies where there is potential for using her expertise in area of behavioral insights. In JSW Ispat Special Products Limited, at present, there is a limited scope to offer her expertise in this area.
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	18 May, 2021
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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