

# 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

01 June, 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- Completion of tenure of Whole-time Director and resignation as the director;**

Dear Sir,

In continuation of our earlier intimation dated 12th May 2021 on the tenure of the whole-time director of the Company, this is to inform you that the tenure of Mr. Ravichandar Moorthy Dhakshana (DIN: 03298700) ('Mr. D. Ravichandar') as the Whole-time Director designated as Director (Corporate In-Charge) of the Company has been ended on 31 May, 2021 and accordingly he ceased as the Whole-time director and Key Managerial Personnel (KMP) of the Company with effect from closing of business hours of 31 May, 2021.

Due to his personal commitments, Mr. D. Ravichandar vide his letter dated 31 May 2021 has also resigned as the director of the Company with effect from closing of business hours of 31 May, 2021.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015, in this regards, is provided herewith 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 on completion of tenure of Mr. Ravichandar Moorthy Dhakshana as the Whole-time 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,</del> completion of tenure, resignation, <del>removal, death or otherwise;</del>	The completion of tenure of Mr. D Ravichandar as the Whole-time Director (Executive Director) with effect from closing working hours of the Company on 31 May, 2021. Due to his personal commitments Mr. D. Ravichandar vide his letter dated 31 May 2021 has also resigned as the director of the Company with effect from closing of business hours of 31 May, 2021.
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	31 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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