

# JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy 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](mailto:isc_jispl@aionjsw.in) Website: [www.aionjsw.in](http://www.aionjsw.in)

July 20, 2021

## E-mail/ Online Upload Copy

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 20 July, 2021 has approved the appointment of Mr. Krishna Deshika (DIN: 00019307) as an Additional Director (Non-Executive and Independent Director) of the Company w.e.f. 20 July, 2021.

We hereby confirm that Mr. Krishna Deshika is not debarred from holding the office as a Director of the Company, by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as follows:

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment	Mr. Krishna Deshika (DIN: 00019307) as an Additional Director (Non-Executive and Independent) of the Company.
2	Date of appointment / <del>cessation (as applicable)</del> & term of appointment	Appointed as an Additional Director (Non-Executive and Independent) w.e.f. 20 July, 2021 to hold office for the period of five (5) years, subject to approval of the shareholders of the Company.
3	Brief profile	Mr. Krishna Deshika is a Chartered Accountant, Company Secretary and a Law Graduate. A

**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](mailto:raigarh@aionjsw.in)

**Raipur 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](mailto:jswispatraipur@aionjsw.in)



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		seasoned Finance professional with 40 years of extensive experience in Finance, Accounts, Legal, Commercial, Company Secretarial and General Management functions. He has experience of raising equity and debt funds and handled Debt Restructuring under CDR and ARC. He has handled mergers, acquisitions, demergers, slump sale, joint ventures and financial restructuring, encompassing development of strategy, business evaluation, financial analysis, tax structuring, due diligence, regulatory processes, negotiations, financing and documentation.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None of the existing Directors is related to Mr. Krishna Deshika.

You are requested to take the above information on record.

Thanking You,

**For JSW Ispat Special Products Limited**

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



**(Ajay Kadhao)**

**Company Secretary & Compliance Officer**



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