

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 Website: www.aionjsw.in

E-mail/ Online Upload Copy

28th September, 2022

DGM-Deptt. of Corporate Services

BSE Limited

Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India

'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 28th September, 2022

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 ("Listing Regulations"), this is to inform that the Board of Directors at its meeting held today i.e. 28th September, 2022, based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, has inter alia taken on record/ approved the following changes in the Key Managerial Personnel (KMP) of the Company:

- i. taken on record the resignation of Mr. Nagarajan Jambunathan (J. Nagarajan) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours of 28th September, 2022, on account of Group organizational changes; and
- ii. approved the appointment of Mr. Kiran Arvindakshan Menon (Kiran Menon) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 29th September, 2022.

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 provided in the enclosed **Annexure-I**.

You are requested to take the above information on record.

For **JSW Ispat Special Products Limited**

(Ajay Kadhao)

Company Secretary & Compliance Officer

Encl: as above

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Annexure-I

Details of resignation of Mr. J Nagarajan as the Chief Financial Officer of the Company
(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Reason for change viz. appointment, completion of tenure, resignation, removal, death or otherwise	The resignation of Mr. J Nagarajan as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from close of business hours of 28 th September, 2022, on account of Group organizational changes.
Date of appointment/cessation (as applicable) & term of appointment	from close of business hours of 28 th September, 2022.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Details of appointment of Mr. Kiran Menon as the Chief Financial Officer

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

Name of Key Managerial Personnel	Mr. Kiran Menon
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 28 th September, 2022, approved the appointment of Mr. Kiran Menon as the Chief Financial Officer and Key Managerial Personnel of the Company.
Date of appointment/cessation (as applicable & term of appointment)	With effect from 29 th September, 2022.
Brief Profile (in case of appointment)	<p>Mr. Kiran Menon, 51 years, is a qualified Cost Accountant and Chartered Accountant. He has over 24 years of experience in accounting under IGAAP and IFRS in manufacturing and service sector and has an extensive experience in financial reporting.</p> <p>He is currently working as AVP (F&A) of the Company. In the past, he had worked as a Finance Controller at Mahindra Susten Private Limited and Essar Group.</p> <p>He is associated with the Company since October 2019 and is handling Accounts, Audit, Cost and Tax vertical of the Company. He is well versed with the working of the Company, especially in finance and accounting functions. He has also lead various teams ensuring execution of deliverables.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable.