

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

June 6, 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

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Dear Sir,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), we hereby inform that Mr. Kiran Menon has resigned as the Chief Financial Officer (CFO) of the Company with effect from close of business hours of June 5, 2023 to pursue opportunities outside the Group. Relevant details in connection with resignation of Mr. Kiran Menon from the office of Chief Financial Officer of the Company, as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, are enclosed herewith as Annexure-I.

Subsequent to his resignation as the CFO, Mr. Kiran Menon also ceased as the Key Managerial Personnel of the Company w.e.f. close of business hours of June 5, 2023, as per regulation 30(5) of SEBI Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange(s).

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For **JSW Ispat Special Products Limited**

(Ajay Kadhao)

Company Secretary & Compliance Officer

Encl: as above

CC: Listing Department

Calcutta Stock Exchange Limited

"7, Lyons Range,

Kolkata-700001

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

Annexure-I

Details of resignation of Mr. Kiran Menon as the Chief Financial Officer 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, completion of tenure, resignation, removal, death or otherwise;	The resignation of Mr. Kiran Menon as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from close of business hours of 5 th June, 2023, on account of desire to pursue opportunities outside the Group.
2	Date of appointment/ cessation (as applicable) & term of appointment;	from close of business hours of 5 th June, 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