

# Monnet Ispat & Energy Limited

**Corporate Office:** Art Guild House, A-Wing 2<sup>nd</sup> Floor, Unit No-13, Phoenix Mall Compound,  
LBS Marg, Kurla West, Mumbai – 400 070

**CIN:** L02710CT1990PLC009826, **GST :** 27AAACM0501D2Z9

**Phone:** +91 22 6882 6700 ; **E-mail :** isc\_miel@aionjsw.in; **Website :** www.aionjsw.in

## E-mail/ Online Upload Copy

23 July, 2020

### **DGM-Deptt. of Corporate Services**

BSE Ltd.  
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: AIONJSW**

### **Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Amendments to Memorandum of Association ('MOA') and Articles and Association ('AOA') of the Company;**

Dear Sir,

Pursuant to Regulation 30 read with Para A (14) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and reference to the Consolidated Scrutinizer's report dated 23<sup>rd</sup> July, 2020 submitted by the Scrutinizer, we hereby inform that the shareholders of Monnet Ispat and Energy Limited ('the Company') at 30<sup>th</sup> Annual General Meeting ('AGM') held on Wednesday, 22<sup>nd</sup> July, 2020, have approved the following amendments to the Memorandum of Association ('MOA') and Articles of Association ('AOA') of the Company;

A. The name clause of the MOA be substituted as under:

*"I. The name of the Company is JSW Ispat Special Products Limited"*

B. The name "Monnet Ispat and Energy Limited" wherever appearing in the AOA be substituted by the new name of the Company "JSW Ispat Special Products Limited"

C. The registered office clause of MOA be substituted for the following:

*"II. The Registered Office of the Company will be situated in the State of Maharashtra, within the jurisdiction of Registrar of Companies Maharashtra, Mumbai."*

The aforesaid amendments are subject to approvals, consents and permissions of the Central Government, Registrar of Companies, the Stock Exchanges and other authorities, as may be required.

You are requested to take the above information on record.

Thanking You,  
For **Monnet Ispat and Energy Limited**

**(Ajay Kadhao)**

**Company Secretary &  
Compliance Officer**

**M.No. 13444**

**Contact: +91 22 68826700**

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**Raigarh Works:** Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)  
**Phone :** +91 7762 275 502 / 03 / 04, **Fax :** +91 7762 275 505, +91 7762 391 510; **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 :** raipur@aionjsw.in