



IST LIMITED

To,

Date: 25/07/2022

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400001.

(Scrip Code: 508807)

Sub: (a) Outcome of the Board Meeting held on 25th July, 2022
(b) Intimation of appointment of Company Secretary and Compliance Officer (KMP) of the Company

Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of IST Limited (the Company), at its meeting held on 25th July, 2022 has considered and approved the appointment of Mr. Bhupinder Kumar (ACS-15871) as the Company Secretary and Compliance Officer (KMP) of the Company w.e.f. 25th July, 2022. Mr. Bhupinder Kumar is a member of Institute of Company Secretaries of India (ICSI) having requisite qualification and experience commensurate with the requirement of the Company.

The brief particulars pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure – A**.

The Meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4.40 p.m. You are requested to take the same on record.

Thanking you.

For IST Limited



Gaurav Gupta
Director
DIN: 00047372



Date: 25.07.2022
Place: New Delhi



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

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Annexure – A

The particulars pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as below:

Name of the Person	Bhupinder Kumar
Reason for change viz. appointment / Resignation	Appointment
Date of Appointment	25 th day of July, 2022
Term of Appointment	Not Applicable
Brief profile (in case of appointment)	Mr. Bhupinder Kumar is a member of the Institute of Company Secretaries of India having post qualification experience of more than 20 years in the field of Corporate Secretarial and Compliances.
Shareholding in the Company	NIL
Relation with any Director / KMP	NIL

For IST Limited


Gaurav Gupta
Director
DIN: 00047372



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