



IST LIMITED

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dated: 14th August, 2026

(BSE Scrip Code: 508807)

Subject: Outcome of Board Meeting held on Friday, 14th August, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, read with Schedule III, Part A, Para A of the SEBI Listing Regulations, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., on Friday, 14th August, 2026, has, inter-alia, considered and approved the following:

1. Re-appointment of Mr. Suresh Chand Jain (DIN: 00092079) as a Whole-time Director designated as Executive Director of the Company for a period of two (2) years with effect from August 14, 2026 till the conclusion of 52nd Annual General Meeting of the Company to be held in the calendar year 2028. His re-appointment is subject to approval of the shareholders at the forthcoming 50th Annual General Meeting of the Company.
2. Appointment of Mr. Vikas Kumar Naredi as the Chief Financial Officer (CFO) of the Company with effect from August 14, 2026 under the SEBI Listing Regulations who would also be Key Managerial Personnel (KMP) and part of Senior Management Personnel.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 is enclosed as 'Annexure-A' to this letter.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For IST Limited

Bhupinder Kumar
Company Secretary
M. No. A15871



Encl: As above

CIN - L33301HR1976PLC008316

Head off. : A-23, 2nd Floor, New Office Complex, Defence Colony, New Delhi-110024 (India)

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IST LIMITED

Annexure - A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Description	
1.	Name	Mr. Suresh Chand Jain	Mr. Vikas Kumar Naredi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointed on completion of present term on 13 th August, 2026	Appointment of Mr. Vikas Kumar Naredi, as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) in pursuance of Section 203 of the Companies Act, 2013, subsequent to the retirement of Mr. Deoki Nandan Tulshyan, previous CFO of the Company
3.	Date of Appointment / cessation and term of appointment	Re-appointed on 14 th August, 2026 for a further term of 2 years till the date of 52 nd Annual General Meeting of the Company to be held on or before 30 th September, 2028 at a revised remuneration of Rs. 2.40 Lacs per month and other benefits / perquisites as per the policy of the Company	Reappointment w.e.f. 14 th August, 2026 till the date of separation or reaching the age of superannuation, whichever is earlier at such remuneration as may be decided by the Board or its committee thereof, from time to time.
4.	Brief Profile (in case of appointment)	He possesses versatile expertise, be it strategic planning, overseeing and directing all the sales and marketing plans, development and growth, product planning, financial management and overseeing day to day affairs of the Company. His qualification and expertise commensurate with the size and requirement of the Company	Mr. Vikas Kumar Naredi working with the Company as Dy. General Manager (Finance & Accounts) has been promoted to the position of CFO. Board may note that Mr. Vikas Kumar Naredi, is a qualified Chartered Accountant and is associated with the Company for more than 5 years. Prior to joining the Company, he has worked with Corporates and is having a total post qualification work experience of around 15 years in the field of Finance and Account (F&A)
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable



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