



IST LIMITED

To,

Dated: 11th January, 2021

The Manager
Corporate Communication Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001
(BSE Scrip Code: 508807)

Sub: Outcome of the Board Meeting dated 11th January, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on 11th January, 2021 appointed Mrs. Manu Aggarwal, as Additional Director under the category of Independent Women Director with effect from 11th January, 2021 to hold office up to the date of the 45th Annual General Meeting of the Company to be held in the calendar year 2021, subject to approval of shareholders and the term of office as may be decided by the shareholders at the Annual General Meeting.

It may be noted that Mrs. Manu Aggarwal is not related to any Directors of the Company or Director of any of its subsidiary or associate Company.

Brief profile of Mrs. Manu Aggarwal (DIN: 09009095) is as under:

Mrs. Manu Aggarwal, D/o Sh. Ashok Kumar Goel, R/o of 4 Central Lane, Second Floor, Bangali Market, Connaught Place, New Delhi - 110001, is an Advocate in whole time practice. She has vast knowledge in various laws including Indian Corporate Laws and having expertise in matters relating to Intellectual Property Rights.

She holds no Directorship / membership of committees in other Companies. Further, she does not hold any share in the Company.

The meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.

You are requested to take the above on record.

Thanking you.

For IST Limited


Bhupinder Kumar
Company Secretary



CIN - L33301HR1976PLC008316

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