

# JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

**Corporate Office:** JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

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

**Phone:** +91 22 4286 1000 **E-mail:** isc\_jispl@aionjsw.in **Website:** www.aionjsw.in

E-mail/ Online Upload Copy

27 May, 2021

**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

**Listing Department**

**Calcutta Stock Exchange Limited**

"7, Lyons Range,  
Kolkata-700001

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Ref: E-mail dated 26<sup>th</sup> May, 2021

**SUB: Clarification with respect to reason of resignation of Independent Director:**

Dear Sir,

This is with reference to your email dated 26 May, 2021, on the above subject wherein you have sought the letter from the said Independent Director confirming that there is no other material reasons other than provided.

In this context, this to inform you that, the Company vide its letter dated 19 May, 2021, has intimated resignation of Mrs. Sutapa Banerjee and provided the reason for her resignation as mentioned in her resignation letter dated 18 May 2021. The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 were also provided.

In the said intimation, the Company has also informed that Mrs. Sutapa Banerjee has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

However, as required by your above referred email, please find attached herewith the resignation letter submitted by Mrs. Sutapa Banerjee to the Company confirming the aforesaid details as **Annexure-I**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **JSW Ispat Special Products Limited**  
(Formerly known as Monnet Ispat and Energy Limited)

  
(Ajay Kadhao)  
Company Secretary &  
Compliance Officer

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**Raigarh Works:** Village & P.O.: Naharpali, Tehsil Kharsia, Raigarh-496 661 (Chhattisgarh)  
**Phone:** +91 7762 275 502/ 03/04; +91 7762 251 000/100, **Fax:** +91 7762 275 505, **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:** jswispatraipur@aionjsw.in

**SUTAPA BANERJEE**  
3003 A & B, 30th Floor, Springs I,  
G. D. Ambekar Marg, Naigaon,  
Dadar East, Mumbai – 400 014

Date: May 18, 2021

To,  
**The Board of Directors,**  
**JSW Ispat Special Products Limited**  
(Formerly known as Monnet Ispat and Energy Ltd.)  
Corporate Office: JSW Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Sub: RESIGNATION FROM DIRECTORSHIP (INDEPENDENT DIRECTOR) OF THE COMPANY**

Dear Directors,

I would like to resign from the board of JSW Ispat Special Products Limited ('the Company') as the Independent Director of the Company with an immediate effect.

This is in view of my desire to join and engage in boards of companies where there is potential for using my expertise in the area of Behavioural Insights. In JSW Ispat Special Products Limited, at present, there is a limited scope to offer my expertise in this area.

I confirm that there is no other material reason other than the one provided above with respect to my resignation.

I would like to wish the team and the board of JSW Ispat Special Products Limited all the very best for the future.

Thanking You  
Yours Faithfully,



**SUTAPA BANERJEE**  
**DIRECTOR**  
**DIN: 02844650**