

IST LIMITED

Dated: 01st July, 2021

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

(BSE Scrip Code: 508807)

Sub: Resignation of Director (Technical) = Disclosure under regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),


Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015, this is to inform you that Lt. Col N. L. Khitha (DIN: 01128275) has tendered his resignation from the Directorship of the Company w.e.f. 30th June, 2021 due to personal reasons as set out in his resignation letter attached and his resignation has been accepted by the Board of Directors of the Company at its meeting held on 30th June, 2021 while appreciating his valuable contribution and long fruitful association with the Company.

Further he has confirmed that there are no other material reasons for his resignation other than reason stated above.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For IST Limited


Bhupinder Kumar
Company Secretary
A15871



Encl: As above.



CIN - L33301HR1976PLC008316
Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)
Phones : 24694291-92, 24617319 Fax : 011-24625694
Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)
Phones : 01274-267346-48, Fax : 01274-267444
E-mail : istgroup.ho@gmail.com Website : www.istindia.com

Lt. Col. N.L. Khitha (Retd.)

No.12, Sector-37
Arun Vihar, Noida - 201303

Date: 30-06-2021

To,

The Chairman
Board of Directors,
IST Limited
New Delhi

Sub: Resignation from the post of Director of the Company

Sir,

I hereby tender my resignation from the office of Director (Technical) of the Company with effect from the date of consideration and approval of the Board. I am tendering the resignation solely due to my personal reasons and pre-occupation only and there are no other material reasons other than those given herein.

I wish my gratitude towards the Board of Directors of the Company for giving me any opportunity to be part of the organization. I am glad to be associated with the Organisation, as the same had been fruitful and rewarding in many terms. I would like to thank the Board and the senior management for extending their support during my tenure with the Company.

I request the Board to acknowledge the receipt of my resignation and relive me from my duties. Further I would request the management to file necessary intimations with various government authorities and other agencies as may be required for giving effect to my resignation and request a copy of the said intimation filed be provided to me after the same is communicated/filed.

With best wishes and regards

Thanking you.

Yours faithfully



(N.L. Khitha)