



IST LIMITED

Dated: 13th August, 2026

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

(BSE Scrip Code: 508807)

Dear Sir/Madam,

Sub: Intimation of retirement of Mr. Deoki Nandan Tulshyan, Chief Financial Officer of the Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company hereby informs that Mr. Deoki Nandan Tulshyan, Chief Financial Officer (CFO) of the Company, has retired from the services of the Company with effect from the close of business hours on August 13, 2026, pursuant to his reaching the age of superannuation. Consequently, Mr. Tulshyan will also cease to be a Key Managerial Personnel (KMP) of the Company with effect from the said date.

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-POD2/1/3762/2026 dated January 30, 2026 is enclosed as 'Annexure-A' to this letter.

The Company records its appreciation for the most valuable contributions rendered by Mr. Tulshyan during his long tenure.

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)

Phones : 011-41044511-14 Fax : 011-24694291

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
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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. Deoki Nandan Tulshyan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of Deoki Nandan Tulshyan, Chief Financial Officer from the services of the Company effective close of business hours on August 13, 2026 and consequently, ceased to be a Key Managerial Personnel effective from the said date.
3.	Date of Appointment / cessation and term of appointment	With effect from closure of business hours of August 13, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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