



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
 TEL Board Number 91-33-22839990, 40090600
 Fax Directors: 91 33 22894336, (Sales) 91 33 22894337, (Export) 91 33 22894338, (Finance) 91-33-22894339.
 CIN - L27310OR1955PLC000310
 E-mail Id: companysecretary@electrosteel.com

15 May 2018

BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai – 400 001

National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (E),
 Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), please be informed that the Board of Directors at their meeting held today, have re-appointed Mr. Uddhav Kejriwal as the Whole-time Director of the Company for a period of 5 (five) years with effect from 16 June 2018, subject to the approval of the Members of the Company.

The details as required under Regulation 30 - Para A of Schedule III of Listing Regulations, 2015 with respect to re-appointment of Key Managerial Personnel is given below:

Particulars	
Reason for change	Mr. Uddhav Kejriwal is re-appointed as the Whole-time Director
Date and term of appointment	Re-appointed for a period of 5(five) years with effect from 16 June 2018
Brief Profile	Mr. Uddhav Kejriwal, aged about 39 years is a Commerce Graduate from Calcutta University. He has over 16 years of experience in pipe industry. Mr. Kejriwal has expertise in matters relating to the financial affairs and commercial issues pertaining to the business of the Company.
Disclosure of relationships between directors	Mr. Uddhav Kejriwal is related to Mr. Mayank Kejriwal, Joint Managing Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited


 Brij Mohan Soni
 Chief Financial Officer



Website : www.electrosteel.com
 Regd. Office : **Rajgangpur, Odisha**



FM : 46346