

# ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India  
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017  
Tel : +91 33-2283 9900, 7103 4400  
CIN : L27310OR1955PLC000310  
Web : www.electrosteelcastings.com



31 December, 2022

## BSE Limited

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

Scrip Code: **500128**

Dear Sir/Madam,

## National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Symbol: **ELECTCAST**

### **Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that Mr. Shermadevi Yegnaswami Rajagopalan (DIN: 00067000), Independent Director, has resigned from the Board of Directors of the Company, with effect from 31 December, 2022 on account of his advanced age, since he is currently 88 years old, and is finding it progressively challenging to devote the time, attention and focus on matters relating to the Company that is required of a Director, as mentioned by him.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of the resignation letter submitted by Mr. Shermadevi Yegnaswami Rajagopalan confirming that, there is no material reason for his resignation other than that mentioned by him, shall be submitted to the Exchanges shortly.

The other details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to above mentioned resignation are provided below:

<b>Disclosure Requirements</b>	<b>Details</b>
Reason for change	Resignation of Mr. Shermadevi Yegnaswami Rajagopalan, Independent Director, from the Board of Directors of the Company, on account of his advanced age, since he is currently 88 years old, and is finding it progressively challenging to devote the time, attention and focus on matters relating to the Company that is required of a Director.
Date of cessation, as applicable	31 December, 2022.
Other Directorship & Category	NIL
Membership of Committee	1. Corporate Social Responsibility Committee 2. Nomination and Remuneration Committee

This is for your information and records.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

**Indranil Mitra**  
Company Secretary  
ICSI: A20387

