

30 April, 2021

To
Electrosteel Castings Limited
Rathod Colony,
Rajgangpur,
Dist. Sundergarh,
Odisha - 770 017

Dear Sir/Madam,


Sub: Notice under Section 160 of the Companies Act, 2013

I, Ashutosh Agarwal, Member of Electrosteel Castings Limited, intend to propose the candidature of Mr. Amrendra Prasad Verma (DIN: 00236108) Independent Director of the Company, for a second term of 5 (five) consecutive years, at the ensuing Annual General Meeting of the Company, under Section 160 of the Companies Act, 2013.

Please acknowledge receipt.

Thanking you.

Yours faithfully,



(Ashutosh Agarwal)