

30 August, 2025

**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: Appointment of Mr. Bikramjit Ghosh (DIN: 00164178) as an Additional Director (Non-Executive, Independent) of the Company**

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'), we would like to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Bikramjit Ghosh (DIN: 00164178) as an Additional (Independent) Director of the Company with effect from 30 August, 2025. Mr. Bikramjit Ghosh shall be an Independent Director of the Company, with effect from 30 August, 2025, upto a term of 5 (five) consecutive years, subject to approval of appointment and regularisation by the Shareholders of the Company in a General Meeting of the Company to be held for this purpose.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to the aforesaid appointment of Director of the Company are provided below:

SI No.	Particulars	Details
a)	Reason for change	Appointment of Mr. Bikramjit Ghosh (DIN: 00164178) as a Non-executive Independent Director of the Company for a term of five consecutive years.
b)	Date of appointment and term of appointment	With effect from 30 August 2025 upto 5 (five) consecutive years.
c)	Brief Profile	Mr. Bikramjit Ghosh is a Chartered Accountant with over 40 years of professional experience, including 22 years as Whole Time Director & CFO / Member of the Board of the Indian subsidiaries of Danieli S.p.A, Italy. He is presently Executive Director of DEAL Technology Group (Rizzani De Eccher, Italy) and serves as an Independent Director with a leading Indian business group. His expertise spans finance, corporate strategy, international EPC projects and business development.
d)	Disclosure of relationships between directors	Mr. Bikramjit Ghosh is not related to any of the Directors of the Company.
e)	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018.	To the best of our knowledge and information, we hereby affirm that Mr. Bikramjit Ghosh is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

**Indranil Mitra**  
**Company Secretary**  
ICSI: A20387