

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



16 May, 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: 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 Dr. Ajay Kumar (DIN: 01975789), Chairman and Independent Director, has resigned from the Board of Directors of the Company, with effect from 15 May, 2025 on account of his taking charge of the constitutional responsibility of the Chairman, Union Public Service Commission in pursuance to the order of the Hon'ble President of India, as mentioned by him.

Consequent, to his resignation from the Board, he shall also cease to be the member of the Nomination and Remuneration Committee with effect from 15 May, 2025.

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 Dr. Ajay Kumar confirming that, there are no material reasons for his resignation other than those mentioned by him is enclosed herewith.

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:

Disclosure Requirements	Details
Reason for change	Resignation of Dr. Ajay Kumar (DIN: 01975789), Chairman and Independent Director, from the Board of Directors of the Company, on account of his taking charge of the constitutional responsibility of the Chairman, Union Public Service Commission in pursuance to the order of the Hon'ble President of India, as mentioned by him.
Date of cessation, as applicable	15 May, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
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.	Not Applicable
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith

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Disclosure Requirements	Details			
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	SI No.	Name of the listed entity	Category of Directorship	Committee Membership
		Dynamatic Technologies Limited	Independent Director	<ul style="list-style-type: none"> • Audit Committee (Member) • Nomination and Remuneration Committee (Member) • Risk Management Committee (Member)
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.		Cyient Limited DLM	Independent Director	<ul style="list-style-type: none"> • Nomination and Remuneration Committee (Member) • Stakeholders' Relationship Committee (Member)
	Dr. Ajay Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.			

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary
ICSI: A20387



May 15, 2025

To
The Board of Directors,
M/s. Electrosteel Castings Limited
(CIN: L27310OR1955PLC000310)
Rathod Colony, Rajgangpur,
Sundergarh, Odisha, 770017.

Dear Madam and Sirs,

Sub: Resignation as an Independent Director of the Company

I, Ajay Kumar, having DIN: 01975789, hereby tender my resignation from the position of Independent Director and Chairman on the Board of M/s. Electrosteel Castings Limited as I am taking charge of the constitutional responsibility of the Chairman, Union Public Service Commission in pursuant to the order of the Hon'ble President of India.

Thus, I request you to accept my resignation with immediate effect and relieve me from the duties of Independent Director and Chairman of the Company. Consequently, I will also be stepping down as the Member of all the Committees of the Board of Directors of the Company.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly take this resignation on record and arrange to submit requisite forms with the concerned authorities.

Thanking you,
Yours truly,



Dr. Ajay Kumar
Independent Director and Chairman

DIN: 01975789