



SEC/BSE/26/2024-25

17th August, 2024

The Manager

Corporate Relationship Department,

BSE Limited, Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code : 517449

ISIN : INE437D01010

Dear Sir,

SUB : INTIMATION REGARDING APPOINTMENT OF INDEPENDENT DIRECTOR UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015;

With reference to our letter no : SEC/BSE/25/2024-25 dated 17th August, 2024, regarding voting results for the 34th Annual General Meeting and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the members of the Company have approved the appointment of Sri. Vidyaprakash Arjunprakash (DIN: 00835823) as Non-Executive, Independent Director of the Company with effect from 16th August, 2024.

Sri. Vidyaprakash Arjunprakash is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. Further, the details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed as Annexure.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited

Divya Duraisamy

Company Secretary and Compliance Officer

Encl: As above

ANNEXURE

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023;

S.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Sri. Vidyaprakash Arjunprakash (DIN: 00835823) is appointed as Non-Executive, Independent Director with effect from 16 th August, 2024 for a period of 5 years.
3	Brief profile (in case of appointment);	Sri. Vidyaprakash Arjunprakash is a Technocrat industrialist specialized in Industrial Automation since 1998. He holds a Bachelor degree in Engineering from PSG College of Technology, Coimbatore and a Masters Degree in Automation from Hochschule Esslingen - University of Applied Sciences. He has working experience in Festo AG, Esslingen, & IMT Robots AG, Stuttgart, Germany. Since 2004, he has been heading Effica Automation, a team of Engineers, venturing into Industrial Automation. He was the Chairman of Confederation of Indian Industry - Coimbatore Zone during 2021-22 and Chapter Chair – Coimbatore of Young Indians during 2009-10.
4	Disclosure of relationships between directors (in case of appointment of a director).	Sri. Vidyaprakash Arjunprakash is not related to any Directors of the Company.