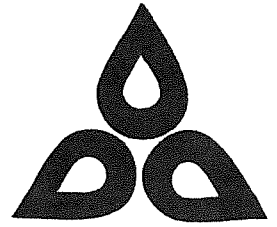


NELCAST LIMITED



23rd May 2022

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam

Sub: **Appointment of Independent Director**

Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. R. Sridharan (DIN 00868787) as an "Additional Director" (Non-Executive Independent Director) not liable to retire by rotation on the Board of Directors of the Company for a term of 5 (five) years with effect from 23rd May 2022 to 22nd May 2027 subject to the approval of the members at the Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, with regard to change in Director is enclosed in "Annexure A".

We request you to take this information on record.

Thanking you.

For **Nelcast Ltd**

(S.K. Sivakumar)
Company Secretary

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Tel.: +91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail: nelcast@nelcast.com; web: www.nelcast.com
CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax: 08624-252066
Ponneri works : Madhavaram Village, Amur P.O., Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

*

OHSAS 18001 : 2007

Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

1	Name of the Independent Director	Mr. R. Sridharan (DIN 00868787)
2	Reason for Change	Appointment of Mr. R. Sridharan as an Additional Director (Non-Executive Independent Director)
3	Date of Appointment and Term of Appointment	23 rd May 2022 For a term of 5 (five) years with effect from 23 rd May 2022 to 22 nd May 2027.
4	Brief Profile	<p>Mr. R. Sridharan, a graduate from the Madras University, joined SBI as a Probationary Officer in 1972, and has held a variety of critical and challenging assignments in the Bank, both in India and abroad over a 39 year long career.</p> <p>He served as the Managing Director & Group Executive (Associates & Subsidiaries) of State Bank of India (SBI). As Managing Director he headed the Business Group controlling 6 Subsidiary Banks.</p> <p>He also served as the Managing Director of CCIL and its wholly owned subsidiary Clearcorp Dealing Systems India Limited (Clearcorp). CCIL acts as the central counterparty for secondary market transactions in Government securities, money market, foreign exchange and derivative transactions in the over the counter markets in India. He was also the whole time Director of Legal Entity Identifier of India Limited (LEIL), which has been authorized by the Reserve Bank of India to issue Legal Entity Identifiers (LEIs) in India.</p>
5	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company

