



STEELCAST LIMITED

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CIN L27310GJ1972PLC002033

AC\2079

January 27, 2022

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p>Stock Code: 513517</p>	<p>National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Stock Symbol: STEELCAS</p>
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Dear Sir/Madam,

Sub: Intimation for Change in Designation of Director under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rushil C. Tamboli (DIN: 07807971) has resigned from post of Whole Time Director due to his other pre-occupations effective from the close of March 31, 2022. However, he is appointed as Non-executive Non-Independent Director of the Company effective from April 01, 2022.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY