



STEELCAST LIMITED

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CIN L27310GJ1972PLC002033

Ref:/2079

June 29, 2020

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Subject:- Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated September 09,2015

Script Code : 513517

With reference to above mentioned subject, please find the attached brief profile of Shri Hemantbhai D Dholakia, who has been appointed by the Board of Directors at their meeting held on 29th June, 2020 as an Additional Director in the capacity of Independent Director till the next Annual General Meeting, for a term of 5 years.

A Brief Profile attached as Annexure A.

We request you to take on record of the above and do needful.

Thanking you,
Yours Faithfully,
For STEELCAST LIMITED


Mahesh Purohit
Company Secretary



Annexure A

Appointment of Shri Hemantbhai D Dholakia as an Additional Independent Director

Details of events that need to be provided	Information of such events
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable)	June 29, 2020.
Term of Appointment	Additional Independent Director upto the next Annual General Meeting of the Company and subject to the approval of the members in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term of 5 years w.e.f. 29.06.2020 upto 28.06.2025 or conclusion of AGM pertaining to FY 2024-25, whichever is later.
Brief Profile	Shri Hemantbhai D Dholakia, aged 55 years, is Master in Business Administration (USA) from Marketing and Finance. He joined family owned business in 1987 manufacturing & marketing various Oral & Health care, Hygiene products being supplied in domestic and foreign market. He has long experience as an entrepreneur and brand building in India and overseas. He is Managing Director in Goran Pharma Pvt. Limited and Whole Time Director in Hansrx Private Limited.
Disclosure of relationship between directors (in case of appointment of a director)	Shri Hemantbhai D Dholakia is not related to any directors of the Company.

