

August 27, 2022

BSE Limited,

1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001.

Sub: Appointment of Ms. Preethi Anand (DIN: 07178887) as an Additional Director in the category of an Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 (2) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee of the Board and vide its resolution passed on 26th August, 2022, appointed Ms. Preethi Anand (DIN: 07178887) as an Additional Director of the Company in the category of Independent Director for a term of 5 Years. The appointment of Ms. Preethi Anand as an Independent Director of the Company is subject to the approval of the Shareholders at the 39th Annual General Meeting of the Company.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Additional Director of the Company in the category of Independent are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & Term of appointment	August 26 2022, for a term of 5 years.
3.	Brief profile (in case of appointment)	Ms. Preethi is a seasoned Human Resource professional with over 20 years of progressive hands-on experience in diverse business lines, organizations from start-up to Industry leader. With the rich experience th at she carry, currently Ms.Preethi is actively engaged in supporting her clients in Strategic planning, setting up goals and achieving them.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR NITIN CASTING LIMITED



NITIN KEDIA
DIRECTOR
DIN: 00050749