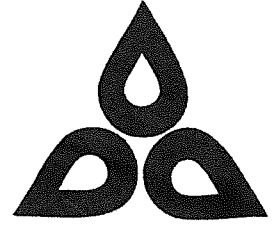


23rd May 2022

**NELCAST
LIMITED**



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: **Re-appointment of Statutory Auditors**

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

The Board of Directors of the Company, at its meeting held today, based on the recommendation of the Audit Committee have recommended the re-appointment of M/s. K. Nagaraju & Associates, Chartered Accountants, (Firm Registration No. 002270S) as Statutory Auditors of the Company for a second term of five (5) consecutive years i.e from the conclusion of 40th Annual General Meeting till the conclusion of 45th Annual General Meeting under Section 139 of the Companies Act, 2013 subject to the approval of the shareholders at the forthcoming Annual General Meeting of Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed Annexure.

Kindly acknowledge the receipt

Thanking you.

For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA
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

SI. No	Details of Events that needs to be provided	Information of such event(s)
1	Reason for change	Re-appointment of M/s. Nagaraju & Associates, Chartered Accountants (Firm Registration No. 002270S) as Statutory Auditors of the Company in accordance with the relevant provisions of Sec 139 of the Companies Act, 2013 read with relevant rules made thereunder.
2	Date & Terms of Appointment	The board of directors at its meeting held today i.e. 23 rd May 2022, based on the recommendation of the Audit Committee, have recommended the appointment of K. Nagaraju & Associates, Chartered Accountants (Firm Registration No. 002270S) as the Statutory Auditors of the Company for the second term of five (5) consecutive years commencing from the conclusion of the 40 th Annual General Meeting of the Company to be held in the year 2022 till the conclusion of the 45 th Annual General Meeting of the Company to be held in the year 2027, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
3	Brief Profile	A leading Firm of Auditors, with a large client base spanning Indian businesses in India across sectors engaged in providing professional services such as Statutory Audits, Internal Audits, taxation, due diligence etc

