

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : 91 33 2283 9990, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



12 February, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
 Bandra (E),
 Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Members of the Company, via Postal Ballot, have, inter-alia:

1. approved amendment/alteration of the Object Clause of the Memorandum of Association of the Company
2. approved adoption of amended and restated Articles of Association of the Company
3. re-appointed Mr. Umang Kejriwal (DIN: 00065173) as the Managing Director of the Company
4. re-appointed Mr. Mayank Kejriwal (DIN: 00065980) as the Joint Managing Director of the Company.
5. appointed Mr. Ashutosh Agarwal (DIN: 00115092) as a Whole-time Director and Chief Financial Officer of the Company and remuneration thereof.
6. appointed Mr. B. K. Choudhury (DIN: 00766032) as an Independent Director of the Company.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to the aforesaid appointment/re-appointment of Director are given below:

Particulars	Details			
Reason for change	Mr. Umang Kejriwal (DIN: 00065173) is re-appointed as the Managing Director of the Company.	Mr. Mayank Kejriwal (DIN: 00065980) is re-appointed as the Joint Managing Director of the Company.	Mr. Ashutosh Agarwal (DIN: 00115092) is appointed a Whole-time Director and Chief Financial Officer of the Company.	Mr. B. K. Choudhury (DIN: 00766032) is appointed as an Independent Director of the Company.
Date & term of appointment	Appointed for a term of 5 (five) consecutive years, with effect from 1 April, 2022.	Appointed for a term of 5 (five) consecutive years, with effect from 1 April, 2022.	Appointed for a term of 3 (three) consecutive years, with effect from 3 January, 2022.	Appointed for a term of 5 (five) consecutive years, with effect from the date of approval of appointment by the Shareholders.
Brief profile	Mr. Umang Kejriwal is a commerce graduate from Calcutta University. He joined the Company in 1975 as the Executive Director of the Company. He became the Deputy	Mr. Mayank Kejriwal is a commerce graduate from Calcutta University. He joined the Company in 1977 as the Executive Director of the Company. He became the Deputy Managing	Mr. Ashutosh Agarwal is a member of the Institute of Chartered Accountants of India and the Institute of Cost and Works Accountants of India and has also completed his CS	Mr. B. K. Choudhury is a Chartered Accountant, son of Late Ram Gopal Choudhury, a CA of 1950s, and a Senior Partner of S. R. Batliboi & Co., Chartered Accountants (now Ernst &



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	<p>Managing Director of the Company in 1979 and took over as the Managing Director in 1980. He is currently responsible for the overall management of the operations of the Company.</p>	<p>Director of the Company in 1979 and the Joint Managing Director in 1980. He currently leads the operating management and updates the Board about various operational matters.</p>	<p>(Inter) from the Institute of Company Secretaries of India. He has more than 30 years (post qualification) experience in the fields of Finance, Accounts, Taxation, Corporate affairs and Commercial matters. He is currently looking after all the financial matters of the Electrosteel Group.</p>	<p>Young), and Late Smt. Rukmani Devi Choudhury, completed schooling from Shree Masheswari Vidyalaya in 1964, did B. Com(Hons) from St. Xavier's College, Kolkata in 1967, joined S. R. Batliboi & Co., as a trainee in 1964, became a Chartered Accountant (ACA) in 1971, elevated to FCA in 1977, left S. R. Batliboi Co. in 1978, started own Firm "R. G. Choudhury & Co.", Chartered Accountants in 1978. During the period from 1964 to 2021, handled various jobs of Statutory Audits, Internal Audits, Financial Advisory, System Analysis, Investigation & Inspection, Valuation Jobs, Tax Audits, Investment Consultancy, Portfolio Management, etc., of Public, Private & Government Companies, Trusts, Social Institutions, Hospitals, Schools, NGOs, etc. Achieved wide and varied experience during these 56-57 years of Professional Career, besides travelling widely both nationally & internationally. Also, an Independent Director of GPT Healthcare Ltd. (owners of ILS Group of Hospitals).</p>
<p>Disclosure of relationships between directors</p>	<p>Mr. Umang Kejriwal is the brother of Mr. Mayank Kejriwal, Joint Managing Director of the Company. Apart from this, Mr. Kejriwal is not related to any other Director of the Company.</p>	<p>Mr. Mayank Kejriwal is the brother of Mr. Umang Kejriwal, Managing Director of the Company and father of Mr. Uddhav Kejriwal, Whole-time Director of the Company. Apart from this, Mr. Kejriwal is not related to any other Director of the Company.</p>	<p>Mr. Ashutosh Agarwal is not related to any of the other Directors of the Company.</p>	<p>Mr. B. K. Choudhury is not related to any of the other Directors of the Company.</p>

Further, as per the declarations received from Mr. Umang Kejriwal, Mr. Mayank Kejriwal, Mr. Ashutosh Agarwal and Mr. B. K. Choudhury, we hereby confirm that Mr. Umang Kejriwal, Mr. Mayank Kejriwal, Mr. Ashutosh Agarwal and Mr. B. K. Choudhury being appointed/re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

A handwritten signature in blue ink, appearing to read 'Indranil Mitra'.

Indranil Mitra
Company Secretary

