

# 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



20 March, 2023

**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, approved the following resolutions:

1. Re-appointment of Mr. Sunil Katial (DIN: 07180348) as a Chief Executive Officer (CEO) and Whole-time Director of the Company
2. Appointment of Mr. Jinendra Kumar Jain (DIN: 00737352) as an Independent Director of the Company

The above resolutions are deemed to have been passed on the last date of e-voting for the Postal Ballot i.e. March 19, 2023.

This is for your information and records.

Yours faithfully,

**For Electrosteel Castings Limited**

**Indranil Mitra**  
**Company Secretary**  
**(ICSI: A20387)**

