



## STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
PHONE (91) (278) 251 9062  
FAX (91) (278) 242 0589, 251 9831  
E-MAIL info@steelcast.net  
WEBSITE www.steelcast.net  
CIN L27310GJ1972PLC002033

Ref:/2079

By Listing Centre

November 05, 2019

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**

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

**1. Particulars of appointment of Mr. Mahesh Purohit as Company Secretary and Compliance Officer of the Company:**

Sr No.	Particulars	Disclosures																														
1	Reason of Change	Appointment																														
2	Date of Appointment	05 <sup>th</sup> November, 2019																														
3	Brief profile																															
	<table border="1"><thead><tr><th>Sr. No.</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>1.</td><td>NAME IN FULL</td><td>MAHESH L PUROHIT</td></tr><tr><td>2.</td><td>FATHERS NAME</td><td>L L PUROHIT</td></tr><tr><td>3.</td><td>DESIGNATION IN THE COMPANY</td><td>COMPANY SECRETARY &amp; COMPLIANCE OFFICER</td></tr><tr><td>4.</td><td>CATEGORY</td><td>KEY MANAGERIAL PERSONNEL</td></tr><tr><td>5.</td><td>EDUCATIONAL QUALIFICATION</td><td>B.COM, ACS</td></tr><tr><td>6.</td><td>RESIDENTIAL ADDRESS</td><td>C/O STEELCAST LIMITED RUVAPARI ROAD, BHAVNAGAR – 364005</td></tr><tr><td>7.</td><td>DATE OF BIRTH</td><td>14.11.1987</td></tr><tr><td>8.</td><td>EMAIL ID</td><td>cs@steelcast.net</td></tr><tr><td>9.</td><td>CONTACT NUMBER</td><td>6359630089</td></tr></tbody></table>	Sr. No.	PARTICULARS	REMARKS	1.	NAME IN FULL	MAHESH L PUROHIT	2.	FATHERS NAME	L L PUROHIT	3.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY & COMPLIANCE OFFICER	4.	CATEGORY	KEY MANAGERIAL PERSONNEL	5.	EDUCATIONAL QUALIFICATION	B.COM, ACS	6.	RESIDENTIAL ADDRESS	C/O STEELCAST LIMITED RUVAPARI ROAD, BHAVNAGAR – 364005	7.	DATE OF BIRTH	14.11.1987	8.	EMAIL ID	cs@steelcast.net	9.	CONTACT NUMBER	6359630089	
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	10.	NUMBER OF SHARES HELD	NIL
	11.	DSC DETAILS	AVAILABLE
	12.	WORK EXPERIENCE	1) 2 YEAEER AS COMPANY SECRETARY IN LISTED PUBLIC LIMITED COMPANY AND OVER ALL 3 YEARES EXPERIENCE.
	13.	SPECIALIZATION	CORPORATE LAWS & SEBI COMPLIANCES.
4	Disclosures of relationships between Directors ( In case of appointment of Director)		N.A

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

Thanking you,  
Yours Faithfully,  
For **STEELCAST LIMITED**



**Subhash Sharma**  
**(Chief Financial Officer)**

