

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058 , 2839 4059
E-mail : info@welcaststeels.com Website - www.welcaststeels.com
CIN : L27104GJ1972PLC085827



May 1, 2024

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 504988

Sub.: Submission of published copies of recommendations of the Committee of Independent Directors of Welcast Steels Limited.

Ref.: Voluntary delisting of equity shares of Welcast Steels Limited ("Company") from BSE Limited in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

Dear Sir / Madam,

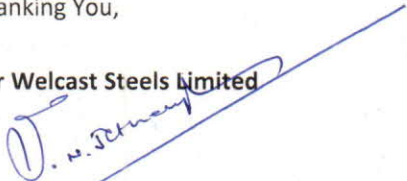
With reference to the captioned subject, the recommendations of the Committee of Independent Directors ("IDC") of the Company have been published, today, i.e. May 1, 2024 in the following newspaper:

Newspaper	Language	Edition
Financial Express	English	All
Jansatta	Hindi	All
Mumbai Lakswadeep	Marathi	Mumbai

Accordingly, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing herewith e-newspaper of the recommendations of IDC published in Financial Express (English, all editions), Jansatta (Hindi, all editions) and Mumbai Lakswadeep (Marathi, Mumbai edition). The Recommendations of IDC will also be made available on the website of the Company at www.welcaststeels.com.

Thanking You,

For Welcast Steels Limited


S. N. Jetheliya
Company Secretary and Compliance Officer
M. No.: 5343



Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Odhav
Ahmedabad - 382410, Gujarat, India
Tel : (+91-79) 22901078, Fax : (+91-79)22901077



