

# 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



6 September, 2021

## 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, at their 66th Annual General Meeting held on 3 September, 2021, have, inter-alia, re-appointed Mr. Amrendra Prasad Verma (DIN: 00236108) as an Independent Director of the Company for a second term of five years.

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

| Particulars                                   | Details   |
|---|---|
| Reason for change                             | Mr. Amrendra Prasad Verma is re-appointed as an Independent Director.   |
| Date & term of appointment                    | Re-appointed for a second term of five years with effect from 22 December, 2021.  |
| Brief profile                                 | Mr. Amrendra Prasad Verma is a Post Graduate from Patna University. He has over 32 years of experience in the banking sector. He joined banking sector in the year 1975. During his career with State Bank of India (SBI), he held various Senior Executive positions like Business Head of Corporate Banking Group, General Manager-International Banking Division, Chief Credit & Risk Officer, etc. During the year 2005-2009, Mr. Verma was deputed to SBI Capital Markets Limited (Investment banking outfit of SBI) as Managing Director & CEO. He also held the position of Deputy Managing Director & Group Executive of Mid Corporate Group of SBI during 2009-10. He retired as the Deputy Managing Director & Chief Credit & Risk Officer of the bank in December 2011, where he was in overall charge of the bank's risk management function. Thereafter he was an advisor with SBI till June 2012. |
| Disclosure of relationships between directors | Mr. Verma is not related to any of the other Directors of the Company.  |

Further, as per the declarations received from Mr. Amrendra Prasad Verma, we hereby confirm that Mr. Verma, being re-appointed, is 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



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