

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



11 September, 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, at their 68th Annual General Meeting held on 11 September, 2023, have, inter-alia, approved the following items of business:

1. Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co. as joint Cost auditors of the Company for the financial year 2023-24.
2. Re-appointment of Mr. Uddhav Kejriwal (DIN: 00066077) as the Whole-time Director of the Company for a term of 3 (three) consecutive years, with effect from 16 June, 2023.

The brief profile of the above Director, including requisite details, pursuant to Schedule III (Part A) of the Listing Regulations, forms part of the Notice of the 68th AGM of the Company which was disseminated to the Stock Exchanges on 18th August, 2023 and the said Notice is also available on Company's website at www.electrosteel.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary

