



# CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



**Date: 26.03.2024**

TO:

The Bombay Stock Exchange  
(BSE Limited )  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Scrip Name: CAPTAIN TECHNOCAST LTD.**

**Company Scrip No. : 540652**

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS URVI KESARIYA (FCS — 12795) vide her letter dated 26<sup>th</sup> March, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 30<sup>th</sup> March , 2024 .

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS URVI KESARIYA to the Company during her tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

**FOR CAPTAIN TECHNOCAST LIMITED**

Bhalu Anilbhai  
Vasantbhai

**ANILBHAI V. BHALU  
(MANAGING DIRECTOR)  
DIN: 03159038**



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## ANNEXURE 1

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS URVI KESARIYA (FCS 12795) has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company .
2	Date of cessation	From close of working hours of 30.03.2024
3	Brief profile ( in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

## FOR CAPTAIN TECHNOCAST LIMITED

Bhalu Anilbhai  
Vasantbhai

**ANILBHAI V. BHALU**  
**(MANAGING DIRECTOR)**  
**DIN: 03159038**

DATE: 26/03/2024

To,  
The Board of Directors  
CAPTAIN TECHNOCAST LIMITED  
Survey No-257, Plot No. 4,  
N.H. No. 8-B, Shapar (Veraval),  
Rajkot-360002, Gujarat

**Subject: Resignation Letter from the post of Company Secretary of CAPTAIN TECHNOCAST LIMITED ("the Company")**

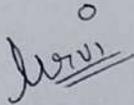
Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with effect from the close of business hours on **30<sup>th</sup> March, 2024** to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours Faithfully



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**CS URVI KESARIYA**  
**(COMPANY SECRETARY)**  
**(MEMBERSHIP NO: F12795)**