

**SEC/BSE/41/2021-22**

December 14, 2021

**The Manager**  
**Corporate Relationship Department,**  
BSE Limited, Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Kind Attn** : Mr. Abhay Mungekar/ Mr. Amol Hosalkar  
**Scrip Code** : **517449**  
**ISIN** : **INE437D01010**

Dear Sir,

**Intimation of sad demise of a Director -Disclosure of Information under Regulation 30 of SEBI(LODR) Regulations, 2015;**

We regret to inform you the sad demise of Sri. C. R. Swaminathan, Independent Director of the Company on Tuesday, 14<sup>th</sup> December, 2021.

Sri. C. R. Swaminathan was appointed on the Board of the Company in 2012 and the Company immensely benefitted from his leadership and guidance during his tenure. His sudden and unexpected passing away will be a great loss to the Company and all the Directors and Employees of the Company convey deep condolences to his family.

Kindly take the above information on record.

Thanking You,

**For Magna Electro Castings Limited**  
  
**Sangeetha C**  
**Company Secretary**  
**ACS - 34056**