

# EASTCOAST STEEL LIMITED

163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai - 400 021.  
Tel. 022-40750100 • Fax : 022-22044801 • E-mail : esl.compliance@gmail.com • Web : www.eastcoaststeel.com  
CIN. L27109 PY1982 PLC 000199

Ref: ESL/2024-25/AH- 057

August 30, 2024

## **Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy, Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**Scrip Code: 520081**  
**ISIN: INE315F01013**

Dear Sir/Madam,

### **Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) held on 30<sup>th</sup> August, 2024.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Friday, August 30, 2024, has unanimously resolved as under :-

1. based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, approved the re-appointment of Mrs. Sharmila S. Chitale (DIN: 07146530) as an Independent Director for a second term of five years, i.e., from March 27, 2025 to March 26, 2030.

Mrs. Sharmila S. Chitale has confirmed that she does meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, she has also confirmed that she has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointment, is enclosed as Annexure – I.

2. The Notice for 41<sup>st</sup> AGM (2023-24) scheduled to be held on Monday, September 30, 2024 be issued to all the members of the Company.

The Board Meeting commenced at 2.00 p.m. and concluded at 2.30 p.m.

Kindly take the above information on your records.

Yours faithfully,  
**For Eastcoast Steel Limited**

**P. K. R. K. Menon**  
**Company Secretary**



**Encl : As Above**

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Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mrs. Sharmila S. Chitale

### Annexure-I

Sr. No.	Particulars	Details	
1.	Reason for change viz. appointment resignation, removal, death or otherwise;	Re-appointment of Mrs. Sharmila S. Chitale as a Non-Executive, Independent Director	
2.	Date of appointment/cessation (as applicable) and terms of appointment	Date of re-appointment	Terms of re-appointment
		With effect from March 27, 2025	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective March 27, 2025 to March 26, 2030, subject to the approval of the members.
3.	Brief Profile (in case of appointment)	Professional having done graduation in Arts and Law from Pune University, B.A. and L.L.B. Employed and experienced in the functional areas of administration and management. Handled Corporate and legal matters. Rendered advisory services in corporate management affairs and related matters, for over twenty years.	
4.	Disclosure of relationships between Directors (in case of appointment of a Director )	Mrs. Sharmila S. Chitale is not related inter-se to any other Director of the Company	

For Eastcoast Steel Limited

P. K. R. K. Menon  
Company Secretary

