

18th May 2023

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam

Sub: **Outcome of the Board Meeting - Re-appointment of Managing Director**

Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today inter-alia, have re-appointed Mr.P.Deepak (DIN:02785326) as Managing Director of the Company for a period of 5 (five) years with effect from July 01, 2023 to June 30, 2028 subject to the approval of the shareholders at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of the Director is enclosed in "Annexure A".

We request you to take this information on record.

Thanking you.

For **Nelcast Ltd**

(S.K. Sivakumar)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA
Tel.:+91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail:nelcast@nelcast.com; web: www.nelcast.com
CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works:Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

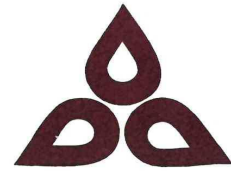
IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007



Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

1	Name of the Director	Mr. P. Deepak (DIN: 02785326)
2	Reason for Change	Re-appointment as Managing Director
3	Date of Appointment and Term of Appointment	Re-appointment as Managing Director of the Company for a period of 5 (five) years with effect from July 01, 2023 to June 30, 2028 subject to the approval of the shareholders at the ensuing Annual General Meeting.
4	Brief Profile	Mr. P. Deepak aged about 38 years, holds a MBA from the Kellogg School of Management, a MS in Engineering Management, a BS in Manufacturing and Design Engineering and a BS in Materials Science and Engineering from Northwestern University, USA. Mr.P.Deepak has over 15 years of industrial experience in different areas including work experience at M/s.Federal-Mogul Corp., USA as a Manufacturing Engineer, M/s. Nelcast USA Inc. as a Manager-Strategy & Planning and M/s.Deere & Company as a Project Manager. He has been the Managing Director of Nelcast Limited since 2012.
5	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company except to Ms. P. Divya, Director
6	Information as required under NSE circular no. NSE/CML/2018/02 dated June 20, 2018	He is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

For Nelcast Ltd

(S.K. Sivakumar)
Company Secretary

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