



## STEELCAST LIMITED

**REGD. OFFICE & WORKS** RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005

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**WEBSITE** www.steelcast.net

**CIN** L27310GJ1972PLC002033

AC\2079

By Listing Centre

September 08, 2020

To,  
Listing Compliance Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Intimation for Change in Designation of Director under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Ref: Scrip Code 513517**

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Vidhi C Tamboli (DIN: 06689283) has resigned from post of Whole Time Director due to her other pre-occupations effective from the close of November 30, 2020. However, she is appointed as Non-executive Non-Independent Director of the Company effective from December 01, 2020.

You are requested to please take the above on your record.

Thanking you,

Yours faithfully,

For **STEELCAST LIMITED**

MAHESH L PUROHIT  
Digitally signed by  
MAHESH L PUROHIT  
Date: 2020.09.08  
17:22:18 +05'30'

(Mahesh Purohit)  
COMPANY SECRETARY