



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

01.10.2024

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 513517	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: STEELCAS
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Dear Sir/Madam,

Subject: Cessation of Directorship upon expiry of term of appointment

This is to inform you that term of appointment of Mr. Apurva R Shah (DIN: 00004781) as an Independent Director of the Company has expired effective from closing of business hours of September 30, 2024 upon completion of his tenure as an Independent Director as approved by the shareholders at their meeting held on August 07, 2019.

Consequent to this change, the composition of the Board of Directors shall continue to be in compliance with the requirements of all applicable laws and various Committees of the Board have been reconstituted effective from 01.10.2024.

This information will also be hosted on the Company's website at www.steelcast.net.

We request you to kindly take the same on record and disseminate the same on your respective websites.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY