



**CAPTAIN
TECHNOCAST LIMITED**

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



Date: 19.09.2024

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Ref: Captain Technocast Limited (Scrip Code: 540652/Scrip ID: CTCL)

Re: Outcome of Board Meeting – Appointment of Key Managerial Personnel – Company Secretary

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby make the following disclosures:

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 9th September, 2024, which commenced at 04:30 P.M. and concluded at 06:00 P.M. considered and approved, inter alia, the following business item:

APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER:

The Chairman of the meeting informed that, **Mr. NISHANTGIRI GOSWAMI** who is a member Institute of Company Secretaries of India has accorded his consent to be appointed as Whole- time Secretary and Compliance Officer of the Company.

The Board discussed the matter and thereby approved his appointment w.e.f 19th September, 2024 and authorized Board of Directors to file necessary forms with ROC and do all such act, deeds and things as required.

In this connection, please find enclosed the following:

- The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 for **Mr. NISHANTGIRI GOSWAMI** as Company Secretary & Compliance Officer –Annexure-1

Kindly take the above information on record and acknowledge

FOR, CAPTAIN TECHNOCAST LIMITED

**SHAILESH KARSHANBHAI BHUT
WHOLE TIME DIRECTOR
DIN: 03324485**



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Annexure -1

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 for company secretary

SR.	Details of the events	Information on the events
1	The reason for change viz. appointment, resignation, removal, death or otherwise	Mr. NISHANTGIRI GOSWAMI has been appointed as Company Secretary & Compliance Officer of the Company with effect from 19th September, 2024
2	Date of appointment/cessation (as applicable) & term of appointment;	Mr. NISHANTGIRI GOSWAMI will be appointed as Company Secretary & Compliance Officer of the Company in board meeting dated 19 th September 2024 and with effect from 19th September 2024.
3	Brief Profile (in case of appointment)	Mr. NISHANTGIRI is a qualified CS having expertise in company law and listing compliances.
4	The disclosure of relationships between directors (in case of appointment of a director).	NA

FOR, CAPTAIN TECHNOCAST LIMITED

**SHAILESH KARSHANBHAI BHUT
WHOLE TIME DIRECTOR
DIN: 03324485**

Date: 19.09.2024