



STEELCAST LIMITED
REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

07.09.2024

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
--	--

Dear Sir/Madam,

Sub: 1. Outcome of the 287th meeting of the Board of Directors of STEELCAST LIMITED held on 7th September, 2024 through Video Conferencing (VC)
2. Intimation about Changes in Directors

On the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company was held on 7th September, 2024 through Video Conferencing (VC).

The meeting commenced at 11:15 Hours and concluded at 11:45 Hours.

We would also like to inform you that pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their above meeting dated 7th September, 2024, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, has approved the appointment of Mr. Dipam A Patel as an Additional Director in the capacity of Independent Director, effective from 1st October, 2024 for a period of three years up to 30th September, 2027.

The relevant details pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of the above appointment, are enclosed as **Annexure – A** to this letter.

You are requested to take the above on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY



STEELCAST LIMITED
REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

Annexure – A

Details pertaining to appointment of Independent Directors pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Mr. Dipam A Patel
Reason for Change	Appointment
Date of change	Appointment effective from 1st October, 2024
Terms of Appointment	Appointed as an Additional Director in the capacity of Independent Director, effective from 1st October, 2024 for a period of three years up to 30th September, 2027.
Brief Profile	<p>Mr. Dipam A Patel is a practicing Chartered Accountant by profession and is associated as partner since April 2014 in Kantilal Patel & Co., Ahmedabad, a Chartered Accountants firm with 60 years of rich experience in Corporate Service. Besides being a Chartered Accountant, Mr. Dipam A Patel is also a member of the Institute of Company Secretaries of India (ICSI). Mr. Dipam A Patel is an expert in the field of valuation of securities and financial assets.</p> <p>Mr. Dipam A Patel was nominated as a member of the Advisory Committee of the ICAI Registered Valuers' Organisation for taking steps in development of the profession. He was also nominated as a special invitee of the Centre for Audit Quality Directorate of the ICAI for the term 2023-24.</p>
Disclosure of relationship Between Directors	Mr. Dipam A Patel is not related to any of the Directors of the Company.