



## STEELCAST LIMITED

**REGD. OFFICE & WORKS** RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
**PHONE** (91) (278) 251 9062  
**FAX** (91) (278) 242 0589, 251 9831  
**E-MAIL** Info@steelcast.net  
**WEBSITE** www.steelcast.net  
**CIN** L27310GJ1972PLC002033

AC/2079

24.05.2022

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

**Subject: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated September 09,2015**

**Ref: Our letter dated 18.05.2022 relating to outcome of the Board Meeting dated 18.05.2022**

Further to our letter dated 18.05.2022 relating to outcome of the Board Meeting dated 18.05.2022 and with reference to above mentioned subject, please find the attached brief profile of Mrs. Aarushi Manoj Ganatra, who has been appointed by the Board of Directors at their meeting held on 18<sup>th</sup> May, 2022 as an Additional Director in the capacity of Independent Director w.e.f. 18.05.2022 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term of 5 years w.e.f. 18.05.2022 upto 17.05.2027.

A Brief Profile attached as **Annexure A**.

We request you to take the same on your record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)  
COMPANY SECRETARY



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### Annexure A

#### Appointment of Mrs. Aarushi Manoj Ganatra as an Additional Independent Director

Details of events that need to be provided	Information of such events
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable)	May 18, 2022
Term of Appointment	Additional Independent Director upto the next Annual General Meeting of the Company and subject to the approval of the members in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term of 5 years w.e.f. 18.05.2022 upto 17.05.2027.
Brief Profile	<p>Mrs. Aarushi Manoj Ganatra (DIN: 01527566), aged 63 years, is a Commerce Graduate from Gujarat University and has been associated with the profession of Chartered Accountants for last more than three decades.</p> <p>Having worked for more than three decades at various levels in the field of audit, she is at present, working with M/s. Sanghavi &amp; Co., Chartered Accountants, Bhavnagar as a Senior Manager (Audit &amp; Assurance). Statutory audits, internal audits and human resource training are key areas of her expertise. She also heads a consultancy firm, Intellect Consultants which provides professional services in the field of business, finance and investment.</p> <p>Besides the professional achievements, she is an active social worker. She is associated with many charitable organisations. She is Hon. Secretary of Smt. R.D. Gardi Bhavnagar Stree Kelavani Mandal, a premier institute in the City of Bhavnagar working for the education and upliftment of women. She is also an artist in the area of painting and being 'Upantya Visharad' in Sitar, have participated in various classical and sugam music concerts. She is also on the panel of All India Radio and Door Darshan, Rajkot and occasionally performs on various social issues including national documentary on TV Channels.</p> <p>With her excellent communication skills, she manages specialized audit assignments and audits of banks and public sector undertakings. She has a rich experience in the arena of various banking operations including international banking.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Aarushi Manoj Ganatra is not related to any directors of the Company.