

# NELCAST LIMITED



10<sup>th</sup> February 2020

**BSE Limited**  
Listing Operations  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001  
Maharashtra, India  
**BSE Script Code: 532864**

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Maharashtra, India  
**NSE Script Code: NELCAST**

Dear Sir/Madam

Sub: Outcome of Board Meeting held on 10<sup>th</sup> Feb 2020 - Appointment of Chief Financial Officer

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today have appointed Mr. S.K. Sivakumar as the Chief Financial Officer (CFO) of the Company with effect from today and shall also act as Key Managerial Personnel (CFO) for the purpose of compliance under Section 203 of the Companies Act, 2013 with effect from 10<sup>th</sup> Feb 2020.

Kindly take the above information on record.

Thanking you.

For NELCAST Ltd

(P. DEEPAK)  
Managing Director

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Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066  
Ponneri works :Madhavaram Village, Amur P.O. Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620  
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 \* ISO 14001 : 2015 \* ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007