

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : +91 33-2283 9900, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



8 June, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that Mr. Ram Krishna Agarwal (DIN: 00416964), Independent Director, has resigned from the Board of Directors of the Company, due to his pre-occupations with various professional and social commitments, with effect from 8 June, 2020.

Further, as per the provisions of Para A(7B) of Part A of Schedule III to the Listing Regulations, Mr. Ram Krishna Agarwal has also confirmed that there are no other reasons other than the above, for his aforesaid resignation.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to change in key managerial personnel is given below:

Disclosure Requirements	Details
Reason for change	Resignation of Mr. Ram Krishna Agarwal, Independent Director, from the Board of Directors of the Company, due to his pre-occupations with various professional and social commitments.
Date of appointment/ cessation, as applicable	8 June, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary
ICSI: A20387

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