

# 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



25 July 2019

## 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. Brij Mohan Soni has resigned from the post of Chief Financial Officer of the Company with effect from 24 July 2019.

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. Brij Mohan Soni as the Chief Financial Officer of the Company.
Date of appointment/ cessation, as applicable	24 July 2019.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

**Mahendra Kumar Jalan**  
Whole-time Director

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