

**STEELCAST LIMITED**

REGD. OFFICE & WORKS RUVAPARI ROAD
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WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

Ref:/2079

January 24, 2017

To,

BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

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/A/2015 dated September 09,2015

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

1. Particulars of appointment of Mr Subhash Sharma as Chief Financial Officer of the Company:

Sr No	Particulars	Disclosures	
1	Reason of Change	Appointment	
2	Date of Appointment	25th January 2017	
3	Brief profile		
	Sr. No.	PARTICULARS	REMARKS
	1.	NAME IN FULL	SUBHASH SHARMA
	2.	FATHERS NAME	REVATI PRASAD SHARMA
	3.	DESIGNATION IN THE COMPANY	CHIEF FINANCIAL OFFICER
	4.	CATEGORY	KEY MANAGERIAL PERSONNEL
	5.	EDUCATIONAL QUALIFICATION	M. COM., FELLOW MEMBER OF ICAI (COST)
	6.	RESIDENTIAL ADDRESS	PLOT NO. 807/2, SECTOR-4/C,

			GANDHINAGAR-382006
7.	DATE OF BIRTH		24.08.1966
8.	EMAIL ID		ss@steelcast.net
9.	CONTACT NUMBER		7043003208
10.	PAN		ANOPS3137K
11.	NUMBER OF SHARES HELD		NIL
12.	DATE OF APPOINTMENT		25.01.2017 AS CHIEF FINANCIAL OFFICER
13.	DSC DETAILS		YES
14.	WORK EXPERIENCE		12 YRS IN FINANCE MANAGEMENT 20 YRS - DEFENCE STORES & ACCOUNTS
15.	SPECIALIZATION		COST & MANAGEMENT ACCOUNTANT.
4	Disclosures of relationships between Directors (In case of appointment of Director)		N.A

2. Particulars of resignation of Mr Tipirneni Kumar as Chief Financial Officer of the Company:

Sr No.	Particulars	Disclosures
1	Reason of Change	Resignation
2	Date of Appointment/Cessation & Term of Appointment	24th January 2017
3	Brief profile (In case of Appointment)	N.A
4	Disclosures of relationships between Directors (In case of appointment of Director)	N.A

We request you to take on record of the above and do needful.

Thanking you,
Yours Faithfully,
For **STEELCAST LIMITED**


Neelam N Ahuja
COMPANY SECRETARY