

**STEELCAST LIMITED**

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

Ref:/2079

By Listing Centre

May 22, 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/4/2015 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 Vishal Sondagar as Company Secretary and Compliance Officer of the Company:

Sr No.	Particulars	Disclosures																														
1	Reason of Change	Appointment																														
2	Date of Appointment	1st June, 2017																														
3	Brief profile																															
	<table border="1"><thead><tr><th>Sr. No.</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>1.</td><td>NAME IN FULL</td><td>VISHAL KANTIBHAI SONDAGAR</td></tr><tr><td>2.</td><td>FATHERS NAME</td><td>KANTIBHAI BHIMJIBHAI SONDAGAR</td></tr><tr><td>3.</td><td>DESIGNATION IN THE COMPANY</td><td>COMPLIANCE OFFICER & COMPANY SECRETARY</td></tr><tr><td>4.</td><td>CATEGORY</td><td>KEY MANAGERIAL PERSONNEL</td></tr><tr><td>5.</td><td>EDUCATIONAL QUALIFICATION</td><td>B.COM, L.L.B(Spl), ACS</td></tr><tr><td>6.</td><td>RESIDENTIAL ADDRESS</td><td>"SAI VANDANA" SARDAR NAGAR, STREET NO. 2, AMRELI – 365601, GUJARAT</td></tr><tr><td>7.</td><td>DATE OF BIRTH</td><td>11.10.1987</td></tr><tr><td>8.</td><td>EMAIL ID</td><td>cs@steelcast.net</td></tr><tr><td>9.</td><td>CONTACT NUMBER</td><td>7227039293</td></tr></tbody></table>	Sr. No.	PARTICULARS	REMARKS	1.	NAME IN FULL	VISHAL KANTIBHAI SONDAGAR	2.	FATHERS NAME	KANTIBHAI BHIMJIBHAI SONDAGAR	3.	DESIGNATION IN THE COMPANY	COMPLIANCE OFFICER & COMPANY SECRETARY	4.	CATEGORY	KEY MANAGERIAL PERSONNEL	5.	EDUCATIONAL QUALIFICATION	B.COM, L.L.B(Spl), ACS	6.	RESIDENTIAL ADDRESS	"SAI VANDANA" SARDAR NAGAR, STREET NO. 2, AMRELI – 365601, GUJARAT	7.	DATE OF BIRTH	11.10.1987	8.	EMAIL ID	cs@steelcast.net	9.	CONTACT NUMBER	7227039293	
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	10.	PAN	DSOPS5709D
	11.	NUMBER OF SHARES HELD	NIL
	12.	DATE OF APPOINTMENT	01.06.2017 AS COMPLIANCE OFFICER & COMPANY SECRETARY
	13.	DSC DETAILS	NO
	14.	WORK EXPERIENCE	1) 6 MONTHS AS COMPANY SECRETARY IN PUBLIC LIMITED COMPANY 2) 6 MONTHS AS AN ASSISTANT COMPANY SECRETARY IN LISTED COMPANY
	15.	SPECIALIZATION	CORPORATE LAWS & SEBI COMPLIANCES.
4	Disclosures of relationships between Directors (In case of appointment of Director)		N.A

2. Particulars of resignation of Ms Neelam Ahuja as Company Secretary and Compliance Officer of the Company:

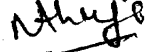
Sr No.	Particulars	Disclosures
1	Reason of Change	Resignation
2	Date of Appointment/Cessation & Term of Appointment	May 31st, 2017
3	Brief profile (In case of Appointment)	N.A
4	Disclosures of relationships between Directors (In case of appointment of Director)	N.A

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