



ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K.Tower, 19 Camac Street, Kolkata 700 017
Regd. Office: Rathod Colony, Rajgangpur, Odisha 770 017
Tel: +91-33-22839990 / +91-33-71034400
CIN: L27310OR1955PLC000310
www.electrosteel.com

12 August, 2026

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Manoj Kumar Thakur, President – Growth, Business Control and Coal of the Company, have resigned from the services of the Company due to personal reasons, with effect from closing hours of 12 August, 2026 and shall cease to be Senior Management Personnel of the Company with effect from the aforesaid date.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of the resignation letter submitted by Mr. Manoj Kumar Thakur confirming that, there are no material reasons for his resignation other than those mentioned by him is enclosed herewith.

The requisite details as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30 January 2026, are enclosed herewith.

Disclosure Requirements	Details
Name of Senior Managerial Personnel	Mr. Manoj Kumar Thakur
Reason for change	Resignation due to personal reasons w.e.f. 12 August, 2026. He has confirmed that there is no other reason for his resignation apart from those stated in his resignation letter.
Date of cessation, as applicable	12 August, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Information as required under BSE circular no. LIST/COM/14/ 2018-19 and NSE circular no. NSE/CML/2018/24 both dated June 20, 2018.	Not Applicable

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra

Company Secretary

ICSI: A20387

Encl: as above

Follow the Electrosteel Group on



14 July, 2026

To,
Electrosteel Castings Limited
Rathod Colony, Rajgangpur,
Sundergarh, Odisha - 770017

Dear Sir/Madam,

Subject: Resignation from the position of President – Growth, Business Control and Coal of Electrosteel Castings Limited

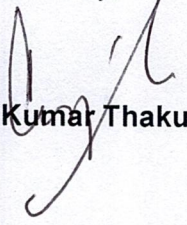
I, Manoj Kumar Thakur, hereby tender my resignation from the position of President – Growth, Business Control and Coal of Electrosteel Castings Limited (the "Company") due to my personal reasons. I may be released from the services of the Company from close of business hours on 12 August, 2026.

I confirm that there are no material reasons for my resignation.

I take this opportunity to sincerely thank the Management and all the employees of the Company for their support and cooperation throughout my tenure in the Company. I wish the Company all the very best in all its future endeavours.

Kindly acknowledge receipt of this resignation letter.

Thanking you,
Yours Faithfully,


Manoj Kumar Thakur