



ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K.Tower, 19 Camac Street, Kolkata 700 017
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Tel: +91-33-22839990 / +91-33-71034400
CIN: L27310OR1955PLC000310
www.electrosteel.com

31 July, 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, read with the aforesaid SEBI Circular, we wish to inform that Mr. R.M. Gupta, Senior Vice President – DIW and Mr. Rashmi Ranjan Das, Senior Vice President – LMW of the Company, have retired from the services of the Company with effect from closing hours of 31 July, 2026.

Consequently, Mr. R.M. Gupta and Mr. Rashmi Ranjan Das, also cease to be Senior Management Personnel of the Company with effect from the aforesaid date.

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/I/3762/2026 dated 30 January 2026, are enclosed herewith.

Disclosure Requirements	Details
Name of Senior Managerial Personnel	Mr. R.M. Gupta and Mr. Rashmi Ranjan Das
Reason for change	Retirement
Date of cessation, as applicable	31 July, 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

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