

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



31 December, 2021

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that:

1. Mr. Mahendra Kumar Jalan (DIN: 0031183), Whole-time Director, has resigned from the Board of Directors of the Company, due to his personal reasons, with effect from 31 December, 2021.
2. The Company has on 31 December, 2021 filed the certified copy of order dated 9 December, 2021 of the National Company Law Tribunal ('Hon'ble NCLT'), Cuttack Bench, approving the Scheme of Amalgamation of Srikalahasthi Pipes Limited ('SPL') with the Company ('Scheme of Amalgamation') with effect from the Appointed Date of 1st October, 2020. SPL has on 31 December, 2021 also filed the certified copy of order dated 22 November, 2021 of the Hon'ble NCLT, Amravati Bench, and subsequent amendment order dated 14 December, 2021, sanctioning the Scheme of Amalgamation with effect from the Appointed Date of 1st October, 2020. Accordingly, the Scheme of Amalgamation has become effective from 31 December, 2021.

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	Mr. Mahendra Kumar Jalan (DIN: 0031183), Whole-time Director, has resigned from the Board of Directors of the Company, due to his personal reasons, with effect from 31 December, 2021
Date of appointment/ cessation, as applicable	31 December, 2021

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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