



## 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

11 June, 2026

### BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: **500128**

Dear Sir/Madam,

### National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Symbol: **ELECTCAST**

### **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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that Mr. Ashutosh Agarwal (DIN: 00115092), has tendered his resignation vide resignation letter dated 11 June, 2026, from the position of Whole-Time Director & CFO of the Company, due to personal reasons and would serve upto close of business hours on 10 August, 2026.

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. Ashutosh Agarwal confirming that, there are no material reasons for his resignation other than those mentioned by him is enclosed herewith.

The other details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to above mentioned resignation are provided below:

Disclosure Requirements	Details
Reason for change	Mr. Ashutosh Agarwal (DIN: 00115092), has tendered his resignation vide resignation letter dated 11 June, 2026, from the position of Whole-Time Director & CFO of the Company, due to personal reasons and would serve upto close of business hours on 10 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	10 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 Mem No.: A20387**

Follow the Electrosteel Group on



11 June, 2026

To,  
**The Board of Directors**  
**Electrosteel Castings Limited**  
**Rathod Colony, Rajgangpur,**  
**Sundergarh, Odisha - 770017**

Dear Sir/Madam,

**Subject: Resignation from the position of Whole-Time Director & CFO of Electrosteel Castings Limited**

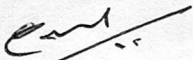
I, Ashutosh Agarwal, hereby tender my resignation from the position of Whole-Time Director & CFO of Electrosteel Castings Limited (the "Company") due to my personal reasons. I may be released from the services of the Company from close of business hours on 10 August, 2026.

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

I take this opportunity to sincerely thank all my fellow Board members 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,



**Ashutosh Agarwal**  
**DIN: 00115092**



Recd.  
11/6/2026