ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL : Board Number 91-33-22839990, 40090600
Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,
CIN - L27310OR1955PLC000310
E-mail Id: companysecretary@electrosteel.com

1 October, 2015

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

Scrip Code: **500128**

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol: **ELECTCAST**

Dear Sirs,

Sub: Intimation under Clause 30 of Listing Agreement

This is to inform you that Mr. Gautam Jhunjhunwala, Chief Financial Officer of the Company has resigned from the services of the Company with effect from 30 September, 2015.

This may be treated as intimation under Clause 30 and other applicable clauses of the Listing Agreement.

This is for your information and records.

Thanking you,
Yours faithfully,

For Electrosteel Castings Limited

Subhra Giri

Subhra Giri Patnaik
Company Secretary