

14th May 2025

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam,

Sub: **Outcome of the Board Meeting - Continuation of Directorship/ Change in Management**

Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that,

Pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, inter alia, approved, continuation of directorship of Mr. R. Sridharan (DIN: 00868787) as Non-Executive Independent Director beyond 1st July 2026 till the end of his present term, in accordance with Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 (Amendment), Regulations, as he will be crossing 75 years of age during his tenure, subject to approval of the shareholders at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the brief profile of the Directors is enclosed in "Annexure A".

We request you to take this information on record.

Thanking you.

For **Nelcast Limited**

(S.K. Sivakumar)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA
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e-mail:nelcast@nelcast.com; web: www.nelcast.com
CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

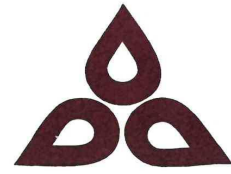
IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007



Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of the Independent Director	Mr. R. Sridharan (DIN: 00868787)
2	Reason for Change	There is no change in the directorship. Continuation of directorship as Non-Executive Independent Director after attaining 75 years of age on 1 st July 2026 and till 22 nd May 2027.
3	Date of Appointment and Term of Appointment	Appointed as Non-Executive Independent Director for the period from 23 rd May 2022 to 22 nd May 2027.
4	Brief Profile	<p>Mr. R. Sridharan, a graduate from the Madras University, joined SBI as a Probationary Officer in 1972, and has held a variety of critical and challenging assignments in the Bank, both in India and abroad over 39 years of long career.</p> <p>He served as the Managing Director & Group Executive (Associates & Subsidiaries) of State Bank of India (SBI). As a Managing Director he headed the Business Group controlling 6 Subsidiary Banks.</p> <p>He also served as the Managing Director of CCIL and its wholly owned subsidiary Clearcorp Dealing Systems India Limited (Clearcorp). CCIL acts as the central counterparty for secondary market transactions in Government securities, money market, foreign exchange and derivative transactions in the over the counter markets in India. He was also the whole time Director of Legal Entity Identifier of India Limited (LEIL), which has been authorized by the Reserve Bank of India to issue Legal Entity Identifiers (LEIs) in India.</p>
5	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company

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