



28th May 2025

The Manager (Listing)
The National Stock Exchange Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sir/Madam,

Sub: **Re-appointment of Non-Executive Independent Director**

Ref: **Script Code: NELCAST – NSE E-Mail dated 28th May 2025**

Further to your above mail regarding re-appointment of Ms. Maheswari Mohan ((DIN: 07156606) and our intimation 14th May 2025, we would like to confirm that, Pursuant to the directions dated 14th June, 2018 of the SEBI to the Stock Exchanges we hereby inform that Ms. Maheswari Mohan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the above information on record and acknowledge the receipt.

Thanking you.

For **NELCAST Limited**

(S.K. SIVAKUMAR)
Company Secretary

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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