



CIN: L24105TN2023PLC161105  
GST :33AAKCT1984F1Z7

# THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,  
Machined Parts, Induction Hardening and Nitriding .*

To,

Date: 01.10.2024

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C /1, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051, Maharashtra, India.

**Scrip Symbol: TCL**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Regularization of Non-Executive Independent Director.

Dear Sir / Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Members of the company at the 01<sup>st</sup> Annual General Meeting held through VC/OAVM, on Monday the 30<sup>th</sup> day of September, 2024 at 02.30 P.M. approved the Regularization of the appointment Mr. Gautham (Din: 02442155) as the Non-Executive Independent Director of the company for a period of 5 (Five) years from 28th August 2024 to 27th August, 2029.

Further, the Additional information as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided in **Annexure - A**.

Kindly acknowledge and take the same on record.

**Thanking you,**

**Yours faithfully,  
For Thaai Casting Limited**

**Rajesh Kumar Samal  
Company Secretary & Compliance Officer  
Encl: As above**



IATF 16949

Certified Quality Management System  
for the Automotive Industry



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## ANNEXURE - A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Appointment of Mr. Gautham (DIN: 02442155) as Non-executive Independent Director
2.	Date of appointment / Cessation (as applicable)	Appointed at the AGM held on September 30, 2024 with effect from August 28, 2024 for the period of 5 (Five) years.
3	Brief Profile (in case of Appointment)	<b>Mr. Gautham aged about 52 years</b> , has completed his education with Post Diploma in Mould Making and Design from Central Institute of Plastics Engineering and Technology (CIPET), Chennai. He is having 30 years of vast experience in the area of Moulding and Mould Manufacturing for various industry's needs i.e Automobile, Electronics, Electrical, Appliances and Lighter manufacturing companies. Currently, he is serving as the Managing Director of Mayfair Plastics Private Limited.
04	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Gautham does not have any inter-se relationship with any other director
05	Information as required under NSE circular no. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018.	Mr. Gautham is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the said circular.

