



CIN: L24105TN2023PLC161105
GST :33AAKCT1984F1Z7

THAAI CASTING LIMITED

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

To,
The General Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

November 15, 2024

(Scrip Symbol: TCL, ISIN- INE0QJL01014 & Scrip Name -THAAI CASTING LIMITED)

Subject: Intimation of Appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Thursday, 14th November, 2024 have, inter-alia, considered and approved the following:

- Approved the appointment of Mr. Satyabrata Baral (M No. A60484) as Company Secretary and Compliance Officer of the Company with effect from 16th November, 2024 based on the recommendation of Nomination & Remuneration Committee.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A.

We request to kindly acknowledge and take the same on records.

**Thanking You,
For Thaaai Casting Limited**

**Sriramulu Anandan
Managing Director
Din: 02354202**





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Annexure-A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Company Secretary & Compliance Officer of the Company

Sl No.	Particulars	Details of Appointment
1	Name	Mr. Satyabrata Baral
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment. Appointment of Mr. Satyabrata Baral as Company Secretary & Compliance Officer of the Company of the Company with effect from 16 th November, 2024.
3	Brief profile (in case of Appointment)	Mr. Satyabrata Baral is a member of the Institute of Company Secretaries of India. He has 8 years of overall corporate experience with respect to company Secretarial matters and Compliance.
4	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

