



CIN: L24105TN2023PLC161105
GST :33AAKCT1984F1Z7

THAAI CASTING LIMITED

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

To,

Date: 13.03.2025

**The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Block G, C/1, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Maharashtra, India.**

Scrip Symbol: TCL, Thaaai Casting Limited (INE0QJL01014).

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Satyabrata Baral, Company Secretary & Compliance Officer (M. No. - A60484) of the company has tendered his resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 13th March, 2025 due to personal reasons. He will be relive from the service of the company with effect from the closing of business hours on 17th April, 2025.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure-A along with this Disclosure.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation in Annexure - A:

Kindly acknowledge the aforesaid and take the same on records.

**Thanking You,
For Thaaai Casting Limited**

**Sriramulu Anandan
Managing Director
Din: 02354202
Attached: As above.**





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ANNEXURE - A

Disclosure as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details
01.	Name	Mr. Satyabrata Baral
02.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation. Mr. Satyabrata Baral (A60484) has resigned from the position of Company Secretary & Compliance Officer of the company.
03.	Date of Cessation	With effect from the close of business hours of Thursday, 17 th April, 2025.
04.	Brief Profile (In case of Appointment of Director)	Not Applicable
05.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable



Date: 13.03.2025

To

The Board of Directors
Thaai Casting Limited
A-20, Sipcot Industrial Park, 7th Cross Street
Pillaipakkam, Sriperumbudur, Tamil Nadu - 602105.

Sub - Resignation from the position of Company Secretary & Compliance officer

Dear Sir/Madam,

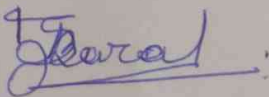
This is to inform you that due to certain personal reasons I am forced to go back to my hometown necessitating resignation from my position as Company Secretary & Compliance Officer of the company. Accordingly, I hereby tender my resignation and request the management to relieve me from the service of the company with effect from the closing of business hours on 17th April, 2025.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

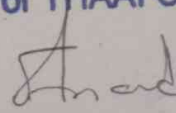
I am very thankful to the Board of Directors and management for the guidance, support and cooperation extended to me during my tenure as the Company Secretary & Compliance Officer of the company.

I express my gratitude to the management for the opportunity to serve the company which was a great learning experience. I wish the Company success in all its endeavours.

Thanking You,
Yours Faithfully,



Satyabrata Baral
Company Secretary & Compliance Officer
M. No. - A60484

Accepted
For THAAI CASTING LIMITED

Managing Director