



CIN: L24105TN2023PLC161105
GST :33AAKCT1984F1Z7

THAAI CASTING LIMITED

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

To
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai — 400051, Maharashtra, India.

Date: 28.05.2025

(Symbol: TCL)

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in contact Details of Key Managerial Personnel for determining the materiality of an event or any information and Making Disclosures to the Stock Exchange.

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the consequent change in Key Managerial Personnel viz., the Company Secretary of the Company, the Board of the Company at its meeting held on May 28, 2025 has approved the change in Key Managerial Personnel for determining the materiality of an event or any information and Making Disclosures to the Stock Exchange pursuant to the requirement under the Regulation 30(5) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as per the details given below which will be effective from June 20, 2025.

Sr. No	Name & Designation	Contact Details
1	Mr. Sriramulu Anandan Managing Director	No. A-20 SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Tamil Nadu, India, 602105 Telephone: 044-47816166 Mail ID: anandan@thaaicasting.com
2	Mrs. Anandan Shevaani Whole Time Director & CFO	No. A-20 SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Tamil Nadu, India, 602105 Telephone: 044-47816166 Mail ID: cfo@thaaicasting.com
1	Mr. Jagabandhu Padhi Company Secretary and Compliance Officer*	No. A-20 SIPCOT Industrial, Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Tamil Nadu, India, 602105 Telephone: 044-47816166 Mail ID: cs@thaaicasting.com

(*) Appointed at the Board meeting held on 28 May, 2025 with effect from 20th June, 2025.

Kindly acknowledge and take the same on record.
Thanking you,

Yours faithfully,
For Thaa Casting Limited

Sriramulu Anandan
Managing Director
DIN: 02354202

