



THAAI CASTING LIMITED

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

To,
The Manager —Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai -400051, Maharashtra, India

31st August,2026

(Trading Symbol: TCL)

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on Monday, August 31st 2026

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors in their meeting held on today i.e. Monday, August 31st 2026 inter-alia considered and approved the following businesses:

1. Re-appointment of Mr. Sriramulu Anandan (DIN: 02354202) as Chairman and Managing Director, Mr. Chinraj Venkatesan (DIN: 10077788) as Whole Time Director, Mrs. Anandan Shevaani (DIN: 10061358) as Whole Time Director, of the Company for a further period of 3 years with effect from 01 September, 2026 up to August 31, 2029 on the recommendation of Nomination & Remuneration Committee, and subject to the approval of shareholders at the ensuing Annual General Meeting. The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, is enclosed as Annexure I, II,III for respective directors.
2. Re-appointment of Mr. Sriramulu Rajasekarramakrishnan (DIN: 10063549) as Whole Time Director of the Company for a further period of 3 years with effect from 15th November, 2026 up to 14th November, 2029 on the recommendation of Nomination & Remuneration Committee, and subject to the approval of shareholders at the ensuing Annual General Meeting. The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, is enclosed as Annexure IV
3. To convene the 03rd Annual General Meeting ("AGM") of the Company on Wednesday, 30th September 2026 at 03:30 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 06:00 p.m. and concluded at 06:40 p.m.

Kindly acknowledge and take the same on records.





CIN: L24105TN2023PLC161105 GST:
33AAKCT1984F1Z7

THAAI CASTING LIMITED

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

Thanking you,
Yours faithfully,
For Thaai Casting Limited

SRIRAMULU ANANDAN
Managing Director
DIN-02354202

Registered Office: No.A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,
Sriperumbudur - 602 105, Tamil Nadu, India. ☎ : 044-47816166 / 99620 39999

✉ shevaani@thaacasting.com / info@thaacasting.com 🌐 www.thaacasting.com



IATF 16949

Certified Quality Management System
for the Automotive Industry



THAAI CASTING LIMITED

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

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended, relating to re-appointment of Key Managerial Personnel (Managing Director):

ANNEXURE - I

S. No.	Particulars	Details
1.	Name	Mr. Sriramulu Anandan (DIN: 02354202)
	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re-appointment of. Mr. Sriramulu Anandan (DIN: 02354202) as Chairman & Managing Director upon the expiry of present term.
	Date of Reappointment and Term of Reappointment	Date of Re-appointment – Re-appointment as Managing Director for a term of 3 (three) consecutive years on the Board of the Company w.e.f. 01 st September 2026. Term – Three Years with effect from 01st September, 2026 to 31 st August 2029, subject to approval of Shareholders.
	Brief profile	Mr. Sriramulu Anandan aged 55 years, presently Chairman and Managing Director of Company. He possesses more than 30 years of experience and has delved deep into the intricacies of electrical transformers, manufacturing, and applications. With an extensive and storied career, he has gone beyond the drawing board, overseeing the manufacturing process, ensuring adherence to stringent industry standards, exacting quality control protocols and strategic planning. He is well-versed in navigating the complex landscape of industry regulations and commercial and finance standards on a regional level to ensure compliance and product excellence. He is also a business professional and distinguished recipient of an Honorary Doctorate – Doctor of Business (Honoris Causa)
	Disclosure of relationships between directors	Mr. Sriramulu Anandan is father of Mrs.Anandan shevaani (Whole Time Directors) and CFO of the Company.
	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sriramulu Anandan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





THAAI CASTING LIMITED

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

ANNEXURE II

2.	Name	Mr. Chinraj Venkatesan (DIN:10077788)
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of. Mr. Chinraj Venkatesan (DIN: 10077788) as Whole Time Director
	Date of Reappointment and Term of Reappointment	Date of Re-appointment – Re-appointment as Whole Time Director for a term of 3 (three) consecutive years on the Board of the Company w.e.f. 01 st September 2026. Term – Three Years with effect from 01st September, 2026 to 31 st August 2029, subject to approval of Shareholders.
	Brief profile	Mr. Chinraj Venkatesan aged 43 years presently as whole time director of the company. He has Diploma in Mechanical Engineering He has 15 years of experience in Auto industry especially in development & design in tool
	Disclosure of relationships between directors	Mr. Chinraj Venkatesan is not a related to any of Director of the company
	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Chinraj Venkatesan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Annexure III

3.	Name	Mrs. Anandan shevaani (DIN:10061358)
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Anandan shevaani (DIN:10061358) as Whole Time Director
	Date of Reappointment and Term of Reappointment	Date of Re-appointment – Re-appointment as Whole Time Director for a term of 3 (three) consecutive years on the Board of the Company w.e.f. 01 st September 2026. Term – Three Years with effect from 01st September, 2026 to 31 st August 2029, subject to approval of Shareholders.
	Brief profile	Mrs. Anandan shevaani aged 28 years, presently Whole Time Director of Company. She is PHARM D & Pursuing MBA (Bits- Pilani)





THAAI CASTING LIMITED

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

	Disclosure of relationships between directors	Mrs Anandan shevaani is daughter of Mr. Sriramulu Anandan, (Chairman & Managing Director) of the company.
	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs Anandan shevaani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
ANNEXURE IV		
4	Name	Mr. Sriramulu Rajasekar ramakrishnan (DIN:10063549)
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr Sriramulu Rajasekar ramakrishnan (DIN: 10063549) as Whole Time Director
	Date of Reappointment and Term of Reappointment	Date of Re-appointment – Re-appointment as Whole Time Director for a term of 3 (three) consecutive years on the Board of the Company w.e.f. 15 th November 2026. Term – Three Years with effect from November 15, 2026 up to November 14, 2029 , subject to approval of Shareholders.
	Brief profile	Mr. Sriramulu Rajasekar ramakrishnan aged 27 years, presently Whole Time Director of Company. MSc International Business & Strategic Management finance and management. He has 2 years in operation and 3 Years in operation & Management
	Disclosure of relationships between directors	Mr. Sriramulu Rajasekar ramakrishnan is not a related to any of Director of the company
	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sriramulu Rajasekar ramakrishnan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

