

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.
E-mail: info@welcaststeels.com Website - www.welcaststeels.com
CIN : L27104GJ1972PLC085827



September 10, 2024

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Cessation of tenure of Independent Directors
Script Code: 504988

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the second consecutive term of office of Mr. Debi Prasad Dhanuka (DIN 00168198), Mr. Pradip R. Shah (DIN : 00293396), Mr. Sanjay S. Majmudar (DIN:00091305) and Mr. Ashok A. Nichani (DIN: 02249844) as Independent Directors of the Company ended on September 9, 2024.

Accordingly, they cease to be Independent Directors of the Company with effect from September 10, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as Annexure A to this letter.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Welcast Steels Limited



S. N. Jetheliya
Company Secretary
Encl: a/a.

Annexure A**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Information	Information
1	Name of Director	Mr. Debi Prasad Dhanuka (DIN: 00168198)	Mr. Pradip R. Shah (DIN: 00293396)
2	Reason for change viz Appointment	Completion of second consecutive term of office of Mr. Debi Prasad Dhanuka as an Independent Director on September 9, 2024.	Completion of second consecutive term of office of Mr. Pradip R. Shah as an Independent Director on September 9, 2024.
3	Date of cessation	Mr. Debi Prasad Dhanuka ceased to be an Independent Director of the Company with effect from September 10, 2024.	Mr. Pradip R. Shah ceased to be an Independent Director of the Company with effect from September 10, 2024.
4	Brief Profile	Not Applicable	Not Applicable
5	Disclosure of relationships between directors	Not Applicable	Not Applicable

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Information	Information
1	Name of Director	Mr. Sanjay S. Majmudar (DIN: 00091305)	Mr. Ashok Nichani (DIN: 02249844)
2	Reason for change viz Appointment	Completion of second consecutive term of office of Mr. Sanjay S. Majmudar as an Independent Director on September 9, 2024.	Completion of second consecutive term of office of Mr. Ashok Nichani as an Independent Director on September 9, 2024.
3	Date of cessation	Mr. Sanjay S. Majmudar ceased to be an Independent Director of the Company with effect from September 10, 2024.	Mr. Ashok Nichani ceased to be an Independent Director of the Company with effect from September 10, 2024.
4	Brief Profile	Not Applicable	Not Applicable
5	Disclosure of relationships between directors	Not Applicable	Not Applicable

