

# 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



13<sup>th</sup> October, 2022

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

Dear Sir/Madam,

**Subject: Intimation regarding resignation of Independent Director  
Script Code: 504988**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Rajendra S. Shah (DIN: 00061922), an Independent Director of the Company has resigned from the Board of Directors w.e.f. 13<sup>th</sup> October, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Welcast Steels Limited**

**S. N. Jetheliya**  
Company Secretary



Encl.: As Above

## Annexure A

### Resignation of Mr. Rajendra S. Shah (DIN: 00061922) as Independent Director of the Company

Name (DIN)	Mr. Rajendra S. Shah (00061922)	
Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation.	
Date of Resignation	13 <sup>th</sup> October, 2022	
Brief Profile	Not Applicable	
Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable	
Other Directorship and Category	AIA Engineering Limited	Chairman - Non Executive, Independent Director
	Dishman Carbogen Amics Limited	Non - Executive, Independent Director
	Transformer and Rectifiers (India) Limited	Non – Executive, Independent Director
	Harsha Engineers International Limited	Chairman & Whole-Time Director
Membership of Committee	AIA Engineering Limited	Member- Audit Committee, Corporate Social Responsibility Committee and Risk Management Committee Chairman – Stakeholders Relationship Committee
	Dishman Carbogen Amics Limited	NIL
	Transformer and Rectifiers (India) Limited	Member - Audit Committee, Nomination and Remuneration Committee
	Harsha Engineers International Limited	Member- Audit Committee and IPO Committee Chairman – Corporate Social Responsibility Committee, Management Committee, Risk Management Committee

13<sup>th</sup> October, 2022

To,  
The Board of Directors  
**Welcast Steels Limited**  
115-116 G.V.M.M. Estate,  
Odhav,  
Ahmedabad 382 415.

Dear Sir,

**Sub. : Resignation as an Independent Director from the Board of Directors of Welcast Steels Limited**

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

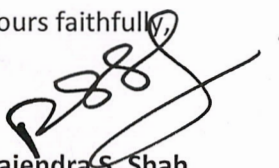
Due to personal reason, I hereby tender my resignation as an Independent Director of the Company with immediate effect. Kindly accept this resignation as an Independent Director of the Company including the Board Committees and relieve me from my duties with effect from 13<sup>th</sup> October, 2022. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking you,

Yours faithfully,



**Rajendra S. Shah**  
(DIN : 00061922)

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