

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



6th February, 2025

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Company Secretary & Compliance Officer.
Script Code: 504988**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. February 6, 2025, which commenced at 11:30 A.M. and concluded at 1:55 PM, have, inter-alia, considered the following:

- a. Noting of resignation of Mr. S. N. Jetheliya, from the position of Company Secretary & Compliance Officer of the Company with effect from February 6, 2025 (close of business hours). Resignation letter is enclosed herewith.
- b. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Paresh M. Shukla (Membership No. A20815) as Company Secretary of the Company pursuant to Section 203 of the Companies Act, 2013 and Compliance Officer of the Company under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 designated as Key Managerial Personnel with effect from February 7, 2025.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

- c. Further in terms of Regulation 30(5) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized following Key Managerial Personnel to determine the materiality of an event or information and to make appropriate disclosure to the Stock Exchange.

Name	Designation	Contact Details	Address
Mr. Viren K. Thakkar	Chief Financial Officer	Tel:(079) 6604 7987 Email: viren.thakkar@aiaengineering.com	Welcast Steels Limited 115-116 G.V.M.M. Estate,
Mr. Paresh. M. Shukla	Company Secretary	Tel:(079) 6604 7890 Email: paresh.shukla@aiaengineering.com	Odhav Road, Odhav, Ahmedabad 382 415
Mr. V. V. R. Mohana Rao	Chief Executive Officer	Tel: (080) 2839 4058 Email: mohanarao@welcaststeels.com	Welcast Steels Limited Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore 560 058

Please take the same on record.

Thanking you.

Yours faithfully,
For Welcast Steels Limited

V. K. Thakkar

Viren K. Thakkar
Chief Financial Officer



Encl.: As above

From:
S.N. Jetheliya
Ahmedabad

January 30, 2025

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

Dear Sir,

Sub.: Notice of Resignation as Company Secretary & Compliance Officer of the Company

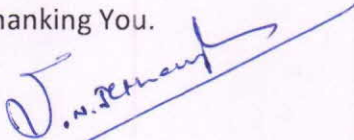
The purpose of this letter is to advise you about my decision to relinquish the position of the Company Secretary & Compliance Officer of the Company to comply with the new amendment by SEBI in Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring a Listed Holding Company and its Listed Subsidiary Company to have separate persons as their Compliance officers.

Accordingly, I have also decided to resign from the post of Nodal Officer of the Company under IEPF Rules.

I respectfully request the Board to relieve me of my aforesaid positions effective from the close of business hours on February 6, 2025.

I hereby convey my sincere thanks to the Board of Directors, CEO, CFO, Senior Management and colleagues of the Company for their unstinted support and co-operation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You.



(S. N. Jetheliya)
Mem. No. : ACS 5343

Annexure A

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

A. Disclosure with respect to resignation of Mr. S. N. Jetheliya

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	To comply with the new amendment by SEBI in Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring a Listed Holding Company and its Listed Subsidiary Company to have separate persons as their Compliance officers, Mr. S. N. Jetheliya has resigned from the position of Company Secretary & Compliance Officer of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from February 6, 2025 (from the close of business hours).
3	Brief Profile (in case of Appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

B. Disclosure with respect to appointment of Mr. Paresh Mukundray Shukla as Company Secretary and Compliance Officer

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Paresh Mukundray Shukla as the Company Secretary, Key Managerial Personnel & Compliance Officer of the Company. Further, pursuant to the provisions of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Paresh Mukundray Shukla has also been designated as Key Managerial Personnel of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from February 7, 2025.
3	Brief Profile (in case of Appointment).	Mr. Paresh M. Shukla is a Member of the Institute of Company Secretaries of India and holding MBA from Symbiosis Center for Distance Learning (SCDL), Pune. He has worked with elite companies like AIA Engineering Ltd., Elecon Engineering Co. Ltd. and Adani Enterprises Ltd. during his career span of over 24 years in Secretarial/ Listing Compliance, Corporate Governance and Regulatory affairs.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

