

# 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



30<sup>th</sup> January, 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 Resignation of Company Secretary & Compliance Officer.**

**Script Code: 504988**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. S. N. Jetheliya, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 30<sup>th</sup> January, 2025 and will be relieved from the positions of the Company Secretary and Compliance Officer of the Company with effect from close of business hour on 6<sup>th</sup> February, 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**. The copy of the resignation letter of Mr. S. N. Jetheliya is enclosed herewith.

Please take the same on record.

Thanking you.

Yours faithfully,  
**For Welcast Steels Limited**

**Bhadresh Shah**  
Director  
(DIN – 00058177)



Encl: As above

**Annexure A**

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

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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	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 <del>appointment/</del> cessation (as applicable) & <del>term of appointment.</del>	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



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**

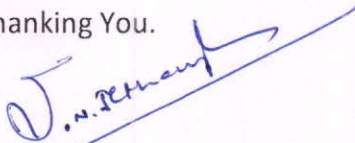
The purpose of this letter is to advise you about my decision to relinquish the position of the Company Secretary & Compliance Officer of the Company to comply with the new amendment by SEBI in Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring a Listed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