



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 242 0589, 251 9831
E-MAIL Info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

By Listing Centre

July 24, 2020

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Cessation of Directorship upon expiry of Appointment Term.

Scrip Code: 513517

This is to inform you that term of appointment for Mr. Dhimant Dhirajlal Mehta (DIN: 00362227) will expire as an Independent Director of the Company, effective July 24, 2020 (close of business hours) upon completion of his tenure. His term of appointment was from July 25, 2017 till July 24, 2020.

Consequent to his cessation, the composition of the Board continue to be in compliance with the requirements of applicable laws and various Committees will reconstitute in upcoming Board Meeting.

This information will also be hosted on the Company's website, at www.steelcast.net.

We request you to take note of the same.

Thanking you,

For **STEELCAST LIMITED**

Mahesh Purohit
COMPANY SECRETARY