

From:
Manali Chetan Tamboli
"Vidhi", Plot No 2281-A,
Hill Drive Road,
Bhavnagar 364 002

Date: 21th October, 2019

To,
The Board of Directors,
Steelcast Limited,
Bhavnagar.

Dear Sirs,

Subject: Resignation from the post of Non-Executive Non-Independent Director of the Company

Due to my other pre-occupancies, I hereby resign from the post of Non-Executive Non-Independent Director of the Company effective from close of November 5th 2019. Kindly accept my resignation and relieve me from my duties.

Kindly acknowledge my resignation and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat to that effect.

During the period of my association with the Company, I gained useful experience and the challenging opportunities also contributed more to it.

I take this opportunity to thank the Chairman and the Board for their support during my tenure.

Thanking you,

Yours faithfully



Manali C. Tamboli
Director
DIN : 02544323