

Kumar Tipirneni

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The Board of Directors
STEELCAST LIMITED
Ruvapari Road
Bhavnagar, Gujarat 364005

Dear Sirs,

Sub: My resignation from the Board

As all of you would be aware, Securities & Exchange Board of India has made certain changes effective from October 1, 2018, which, among other things, specify a requirement of Independent Directors having to constitute atleast 50% of the total strength of the Board. With the present composition, the Board would not be in compliance with this stipulation.

I am presently a Non-Independent Non-Executive Director. In order to facilitate compliance of the Board with the requirement that Independent Directors constitute at least 50% of its total strength, I hereby resign from my position as a Director on Board. I request that this resignation may please be accepted as soon as possible.

I sincerely thank the Board for having given me the opportunity to be its member for so many years, a good part of which period was by making a special exception in my case to the Board's Policy on retirement age of Directors. I had a great opportunity to learn on the job and grow for which I am very grateful.

Thanking you,
Yours faithfully,



Kumar Tipirneni