



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
 TEL Board Number 91-33-22839990, 40090600
 Fax (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339.
 CIN - L27310OR1955PLC000310
 E-mail Id: companysecretary@electrosteel.com

28 January 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
 Bandra (E),
 Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), please be informed that the Board of Directors at their meeting held today, have re-appointed:

1. Mr. Umang Kejriwal as the Managing Director of the Company for a period of 5 (five) years with effect from 1 April 2017, subject to the approval of the Members of the Company and;
2. Mr. Mayank Kejriwal as Joint Managing Director of the Company for a term of 5 (five) years with effect from 1 April 2017, subject to the approval of the Members of the Company.

The details as required under Regulation 30 - Para A of Schedule III of Listing Regulations, 2015 with respect to re-appointment of Key Managerial Personnel are given below:

Particulars	Mr. Umang Kejriwal	Mr. Mayank Kejriwal
Reason for change	Mr. Umang Kejriwal is re-appointed as the Managing Director	Mr. Mayank Kejriwal is re-appointed as the Joint Managing Director.
Date and term of appointment	Re-appointed for a period of 5(five) years with effect from 1 April 2017	Re-appointed for a period of 5(five) years with effect from 1 April 2017



Website : www.electrosteel.com
 Regd. Office : **Rajgangpur, Odisha**



FM : 45346



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Brief Profile	Mr. Umang Kejriwal, aged about 64 years has over 44 years of rich experience in the Pipe manufacturing industry. He took over as the Managing Director in 1980 and since then has been re-appointed as the Managing Director from time to time.	Mr. Mayank Kejriwal, aged about 62 years has over 43 years of rich experience in the Pipe manufacturing industry. He is the Joint Managing Director of the Company since 1980 and since then has been re-appointed as the Managing Director from time to time.
Disclosure of relationships between directors	Mr. Umang Kejriwal is related to Mr. Mayank Kejriwal, Joint Managing Director and Ms. Nityangi Kejriwal, Non-Executive Director of the Company.	Mr. Mayank Kejriwal is related to Mr. Umang Kejriwal, Managing Director and Mr. Uddhav Kejriwal, Whole-time Director of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,

For Electrosteel Castings Limited

Brij Mohan Söni
Chief Financial Officer



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