





CCL-BSE-20240305

05/03/2024

To,

The Manager Department of Corporate Services **BSE** Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/Madam

Sub.: Disclosure under Regulation 7(1) read with Regulation 6(2) of the SEBI

(Prohibition of Insider Trading) Regulations, 2015.

Scrip Code- 539527, Creative Castings Limited Ref:

In accordance with Regulation 7(1) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we are disclosing the inclusion of Mr. Nachiketa Rajan Bambhania as a member of the promoter group of the company.

We enclose Form B in the prescribed format as required under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take on your record and oblige.

Thanking you,

Yours Faithfully,

For, Creative Castings Limited

Ekta Bhimani

Company Secretary



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Creative Castings Limited

ISIN of the company: INE146E01015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN & Address with contact nos | Category of Person (KMP / Director or Promoter or member of the promoter group / Immediate relative to/ others, etc.) | Date of appointment of KMP / Director / OR Date of becoming Promoter / Member of the promoter group | Securities held at the time of a KMP/Director or upon becoming member of the promoter ground Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc | ng Promoter or ip No. | % of Shareholding |
|---|---|---|---|-----------------------------|-------------------|
| (1) | (2) | (3) | (4) | (5) | (6) |
| Nachiketa Rajan Bambhania PAN: FRDPB1920H Address: Opp. Shishumangal, Gandhigram, Junagadh- 362001 Contact No. 9979887799 | Member of the promoter group | 04/03/2024 | Nil | Nil | 0.00% |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| | ture contracts held at the becoming Promoter/men | | | | | |
|-------------------------|---|---------------------------------|-------------------------|---------------------------------------|------------------------------|--|
| Contract specifications | Number of units (contracts* lot size) | Notional value in Rupee term | Contract specifications | Number of units (contracts* lot size) | Notional value in Rupee term | |
| (7) | (8) | (9) | (10) | (11) | (12) | |
| | | -: NOT API | PLICABLE :- | | | |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature:

(Nachiketa Rajan Bambhania)

Designation:

Member of Promoter group

Date: Place: 04/03/2024 Junagadh