



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
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WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

By Listing Centre

November 05, 2019

To,
Assistant General Manager
Listing Compliance
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Resignation of Mrs. Manali C Tamboli (DIN : 02544323) from the Board of Director of the Company

Scrip Code: 513517

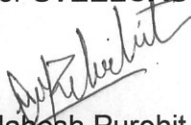
This is to inform you that Company has received resignation from Mrs. Manali C Tamboli (DIN: 02544323) from the position of Board of Director of the Company from the closing hours of November 5, 2019.

The resignation letter attached herewith is self-explanatory.

Kindly take the above information on record.

Thanking you,

Yours sincerely
For **STEELCAST LIMITED**


Manish Purohit
COMPANY SECRETARY

Encl : Resignation of Mrs. Manali C Tamboli

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