

CCL-BSE-20190812

August 12, 2019

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

Dear Sir,

Sub.: Intimation about Changes in Directors / Management pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR Regulations") and Company's policy on Materiality.

Ref: Script Code: 539527, Creative Castings Limited

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR Regulations") and the Company's policy on Materiality, the Board of Directors of the Company in its meeting held on Today i.e. Monday, the 12th August, 2019, *inter alia*, transacted the following business with respect to appointment of Director:

1. Discussed and approved, in pursuance to Section 161 read with Section 149 of the Companies Act, 2013, **appointment** of Mr. Palak Jayeshbhai Doshi (DIN: 08444518) as an Additional Independent Director of the Company;

Provided further that, pursuant to SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is specifically affirmed that Mr. Palak Jayeshbhai Doshi (DIN: 08444518) is not debarred from holding the office of Director by virtue of any SEBI order or other such authorities.

The revised Board structure of the Company is attached hereto as an Annexure-A for the purpose of update in your record i.e. "Corporate Information".

Kindly take this in your records and oblige.

Thanking you,
Yours faithfully,
For, Creative Casting Limited

Place: Dolatpara
Date: 12/08/2019


Dhirubhai H. Dand
Chairman & Director
DIN: 00284065

Annexure-A

Management		
Name	Designation	Changes, if any
Mr. DHIRUBHAI HARIBHAI DAND	Non-Executive - Non Independent Director-Chairperson related to Promoter	No Change
Mr. RAJAN RAMNIKLAL BAMBHANIA	Executive Director	No Change
Ashokkumar Lakhmanbhai Shekhat	Chief Financial Officer	No Change
Mr. SIDDHARTH VALLABHBHAI VAISHNAV	Executive Director	No Change
Mr. VISHAL DHIRUBHAI PATEL	Executive Director	No Change
Mrs. RUTA AJAYBHAI GARDI	Non-Executive - Independent Director	No Change
Mr. KETAN DINESHCHANDRA PANCHAMIYA	Non-Executive - Independent Director	No Change
Mr. RAMNIKLAL SAVJIBHAI TILVA	Non-Executive - Independent Director	No Change
Mr. BHAVESH RATILAL SUREJA	Non-Executive - Independent Director	No Change
Mr. PALAK JAYESHBHAI DOSHI	Non-Executive - Independent Director	Change
Mr. HIREN NAROTTAM VADGAMA	Non-Executive - Non Independent Director	No Change
Mr. JIGNESH SHASHIKANT THANKI	Non-Executive - Non Independent Director	No Change
Mr. NAROTTAM CHHAGANLAL VADGAMA	Non-Executive - Non Independent Director	No Change
Mr. VALLABHBHAI RAMJIBHAI VAISHNAV	Non-Executive - Non Independent Director	No Change
Mr. PARSOTAMBHAI MANJIBHAI NADPARA	Non-Executive - Non Independent Director	No Change
Ms. Ektaben Harasukhbhai Bhimani	Company Secretary & Compliance Officer	No Change

Place: Dolatpara
Date: 12/08/2019

For, Creative Castings Limited


Dhirubhai H. Dand
Chairman & Director
DIN: 00284065

