



SEC/BSE/27/2024-25

18th August, 2024

The Manager

Corporate Relationship Department,

BSE Limited, Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code : 517449

ISIN : INE437D01010

Dear Sir,

SUB: INTIMATION REGARDING COMPLETION OF TENURE OF INDEPENDENT DIRECTORS;

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the retirement of Sri. K. Gnanasekaran (DIN: 00133645), Dr. R. Nandini (DIN: 00002223) and Dr. Jairam Varadaraj (DIN: 00003361) from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years with effect from 18th August, 2024.

The Company places on record its appreciation for the valuable contribution made by Sri. K. Gnanasekaran, Dr. R. Nandini and Dr. Jairam Varadaraj during their tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited

Divya Duraisamy

Company Secretary and Compliance Officer

Encl: As above

ANNEXURE

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023;

S. No	Particulars	Details		
		Sri. K. Gnanasekaran (DIN: 00133645)	Dr. R. Nandini (DIN: 00002223)	Dr. Jairam Varadaraj (DIN: 00003361)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement of Sri. K. Gnanasekaran (DIN: 00133645) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of Dr. R. Nandini (DIN: 00002223) from the position of Non-Executive Independent Director of the Company consequent to the completion of her second term of five (5) consecutive years.	Retirement of Dr. Jairam Varadaraj (DIN: 00003361) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	18 th August, 2024	18 th August, 2024	18 th August, 2024
3	Brief profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable