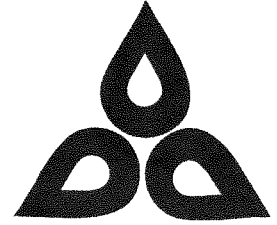


NELCAST LIMITED



20th May 2022

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam

Sub: **Announcement - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Script Code: "532864" - NELCAST**

With regret, we hereby inform you of the sudden and sad demise of Mr R. Mohan Reddy, Non-Executive Independent Director on Thursday, 19th May 2022. The Company wishes to place on record his valuable contribution to the Company. The company has immensely benefited from his inputs and visions during his tenure.

The sudden and unexpected passing away of Mr. R. Mohan Reddy, Non-Executive Independent Director will be an irreparable loss to the Company and the management. The Company conveys its deep sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you.

For Nelcast Ltd

(S.K. Sivakumar)
Company Secretary

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CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax: 08624-252066
Ponneri works : Madhavaram Village, Amur P.O, Ponneri - 601 204, T.N. Tel.: 27974166/27973532, Fax: 27973620
Pedapariya Works : 259 / 261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007