

14th May 2025

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: **Outcome of the Board Meeting - Appointment of Secretarial Auditor**

Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today, has appointed M/s LD REDDY & CO, Practicing Company Secretary as Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

In terms of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, we are furnishing herewith the details in Annexure 1.

We request you to take this information on record.

Thanking you.

For **Nelcast Limited**

(S.K. Sivakumar)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA
Tel.: +91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail: nelcast@nelcast.com; web: www.nelcast.com
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.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 / 261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

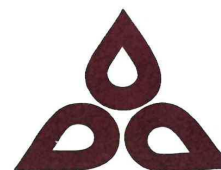
IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007



Annexure - I - Appointment of Secretarial Auditor

Sl. No	Details of Events that needs to be provided	Information of such event(s)
1	Reason for change	Appointment of M/s LD Reddy & Co., Practicing Company Secretary as Secretarial Auditor of the Company
2	Date & Terms of Appointment	The Board, on the recommendation of the Audit Committee, has at its meeting held today i.e., 14 th May 2025 approved the appointment of M/s. LD Reddy & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for audit period of 5 (five) consecutive years commencing from financial year 2025-26 to 2029-2030 subject to approval of shareholders of the Company.
3	Brief Profile	M/s. LD REDDY & CO, Practicing Company Secretary, Hyderabad CP: 3752, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices with more than 25 years of experience in Corporate Law practice, Public, Rights issues, Mergers, Demergers, Takeovers and other restructures, representation in IBC matters before NCLT, Conducting AGMs, EGMs, Board Meeting, Secretarial Audits, Due Diligence and well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, IBC, Company Law and related acts
4	Disclosure of relationships between Directors	Not Applicable

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