

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 - Re-appointment of Directors/ Change in Management**

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

We wish to inform you that,

The current term of office of Ms. Maheswari Mohan (DIN: 07156606), Non-Executive Independent Director of the Company expires on 29th November 2025. In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee, we wish to inform you that the Board of Directors at their meeting held today, approved the re-appointment of Ms. Maheswari Mohan as Non-Executive Independent Director for the second term of 5 (five) consecutive years from 30th November 2025 to 29th November 2030, not liable to retire by rotation during the said tenure. The said re-appointment shall be subject to the approval of the shareholders at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the brief profile of the Directors is enclosed in "Annexure A".

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
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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.)

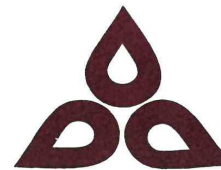
IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007



Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of the Independent Director	Ms. Maheswari Mohan (DIN: 07156606)
2	Reason for Change	Re-appointed as Non-Executive Independent Director
3	Date of Appointment and Term of Appointment	For Second Term of 5 consecutive years from 30 th November 2025 to 29 th November 2030.
4	Brief Profile	Ms. Maheswari Mohan aged about 56 years, is a Post Graduate M.A (Psychology) and LL.M (IPR & Cyber Laws). Other Qualifications: Certified by Indian Institute of Arbitration & Mediators, Cochin. Accredited to the International Mediation Institute, The Hague, Netherlands. She has over 28 years of experience in the field of law practicing in High Courts representing Corporate/MNC's/General public. CORE COMPETENCIES: Civil- Criminal - Corporate & FEMA - IPR & Cyber-Commercial Firms - Trademarks & Copyrights - Consumer - Real Estate - Agreements - MOU's - Arbitrations - Tribunals - Sales Tax - Insurance - Company Law - Employment - Industrial Disputes- Societies- Trust - Association - Legal Research & Documentation, Non-disclosure agreements, non-circumvention and more.
5	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company

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