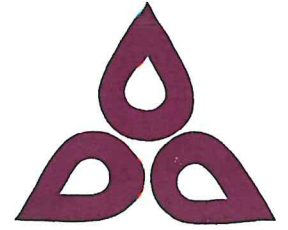


# NELCAST LIMITED



30<sup>th</sup> November 2020

**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: **Appointment of Independent Director**

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

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through Circular Resolution dated 30<sup>th</sup> November 2020 have appointed Ms. Maheswari Mohan (DIN 07156606) as an "Additional Director" (Non-Executive Independent Director) not liable to retire by rotation on the Board of Directors of the Company for a term of 5 (five) years with effect from 30<sup>th</sup> November 2020 to 29<sup>th</sup> November 2025 subject to the approval of the members at the Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, with regard to change in Director is enclosed in "Annexure A".

We request you to take this information on record.

Thanking you.

For **Nelcast Ltd**

(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

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



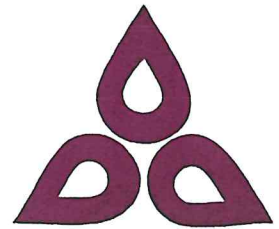
Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066  
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 . T.N Tel.: 27974165/27973532, Fax: 27973620  
Pedapariya Works : 259/261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

ISO 9001 : 2015

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OHSAS 18001 : 2007

# NELCAST LIMITED



## Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

1	Name of the Independent Director	Ms. Maheswari Mohan (DIN 07156606)
2	Reason for Change	Appointment of Ms. Maheswari Mohan as an Additional Director (Non-Executive Independent Director)
3	Date of Appointment and Term of Appointment	30 <sup>th</sup> November 2020 For a term of 5 (five) years with effect from 30 <sup>th</sup> November 2020 to 29 <sup>th</sup> November 2025
4	Brief Profile	Ms. Maheswari Mohan aged about 52 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

For Nelcast Ltd

(S.K. Sivakumar)  
Company Secretary

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