

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.
E-mail: info@welcaststeels.com Website - www.welcaststeels.com
CIN : L27104GJ1972PLC085827



31st July, 2025

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation Letter of Chief Executive Officer.

Script Code: 504988

In continuation of our letter dated 28th July, 2025 and pursuant to Clause (7C) of Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the resignation letter of Mr. V. V. R. Mohana Rao, Chief Executive Officer of the Company.

Please take the same on record.

Thanking you.

Yours faithfully,
For Welcast Steels Limited

Paresh M. Shukla
Company Secretary



Encl: As above

To
Mr Chetan Shah
Welcast Steels Ltd / ~~AIA~~ AIA Engineering Ltd
Ahmedabad, India

Subject :- Resignation Letter

Dear sir,

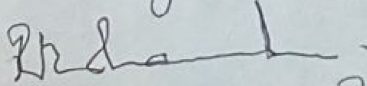
I hope this message finds you well.

After much thought and reflection, I have decided to formally resign from my position at Welcast Steels Ltd, effective 31 July 2025, due to health conditions.

It has been an incredible journey of over 30 years, and I am grateful for the opportunities, experiences, and relationships I've built during my time here. I sincerely appreciate all the support, guidance, and trust the company has extended to me over the decades.

Please let me know how I can ensure a smooth transition of my responsibilities.

Thank you once again for everything.


VVR Mohana Rao

27 July 2025
Singapore.

cc to Mr BKS