

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



28th 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 regarding Resignation of Chief Executive Officer.

Script Code: 504988

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. V. V. R. Mohana Rao, Chief Executive Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Chief Executive Officer (Key Managerial Personnel) of the Company vide his letter dated 27th July, 2025 and will be relieved from the positions of the Chief Executive Officer of the Company with effect from close of business hour on 31st July, 2025.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**. The copy of the resignation letter of Mr. V. V. R. Mohana Rao will be submitted in due course.

Please take the same on record.

Thanking you.

Yours faithfully,
For Welcast Steels Limited

Paresh M. Shukla

Encl: As above



Annexure A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure with respect to resignation of Mr. V. V. R. Mohana Rao

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Due to health reason.
2	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from July 31 2025 (from the close of business hours).
3	Brief Profile (in case of Appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

