



CIN: L24105TN2023PLC161105
GST :33AAKCT1984F1Z7

THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components,
Machined Parts, Induction Hardening and Nitriding.*

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Date: 01.06.2024

Trading Symbol: TCL

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Independent Director.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we wish to inform you that Mr.Dharmala Venkata Ramana Murthy (DIN: 06564770) has tendered his resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on June 01, 2024. Consequently, he shall also cease to be a member of Audit Committee, Nomination & Remuneration Committee, Risk Management Committee, Corporate Social Responsibility Committee & Stakeholders Relationships Committee of the company.

The resignation letter received from Mr.Dharmala Venkata Ramana Murthy (DIN: 06564770) is also enclosed.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A**.

You are requested to take on record the above said information

Thanking you,
For Thaaai Casting Limited

Rajesh Kumar Samal
Company Secretary and Compliance Officer



IATF 16949

Certified Quality Management System
for the Automotive Industry



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Annexure A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Particulars	Details
1.	Reason for change	Resignation of Mr.Dharmala Venkata Ramana Murthy (DIN: 06564770) as the Non-Executive and Independent Director of the Company with effect from close of business hours on June 01, 2024
2.	Date of Cessation (as applicable) &	Cessation with effect from close of business hours on June 01, 2024
	Brief Profile (in case of Appointment)	Not Applicable
	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
	Information as required under NSE circular no. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable
	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	The resigning director does not hold directorship in any other listed entities.
	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr.Dharmala Venkata Ramana Murthy (DIN: 06564770) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



To

Date: 01.06.2024

The Board of Directors
Thaai Casting Limited
No.A-20 SIPCOT Industrial, Park, 7th Cross Street,
Pillaipakkam, Tiruvallur, Tamil Nadu – 602105.

Sub - Resignation from the position of Independent Director.

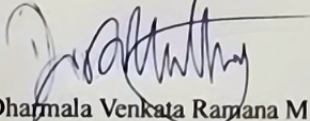
Dear Sirs,

With reference to the aforesaid subject, I hereby tender my resignation from the position of Independent Director in the board of the company with effect from the close of business hours on 01st June, 2024, due to personal reasons & other pre- occupations. Consequently, I will be stepping down as Member of the Audit Committee, Nomination & Remuneration Committee, Risk Management Committee, Corporate Social Responsibility Committee & Stakeholders Relationships Committee of the company.

I hereby confirm that there are no other material reasons, other than the reasons mentioned above for my resignation in the Board of the Company.

I hereby take this opportunity to thank to the board and other committee members for the support extended during my tenure as an Independent Director in the company and request to file necessary intimation to Stock Exchange & Registrar of Companies in accordance with the applicable laws.

Thanking You,
Yours's Sincerely,



Dharmala Venkata Ramana Murthy
Din: 06564770