



CIN: L24105TN2023PLC161105
GST :33AAKCT1984F1Z7

THAAI CASTING LIMITED

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

To,

Date: 03.10.2024

**The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex,
Bandra (East), Mumbai -400051.**

Scrip Symbol: TCL

Subject: Intimation of under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that Mr. Rajesh Kumar Samal, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 03rd October, 2024 due to personal reasons.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of the resignation letter giving reason for his resignation is attached herewith. He will be relieved from the services of the Company with effect from close of business hour on 03rd October, 2024.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation in Annexure - A:

Kindly acknowledge the aforesaid and take the same on records.

**Thanking You,
For Thaaai Casting Limited**

**Sriramulu Anandan
Managing Director
Din: 02354202
Attached: As above.**



IATF 16949

Certified Quality Management System
for the Automotive Industry



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ANNEXURE - A

Disclosure as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details
01.	Name	Rajesh Kumar Samal
02.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation. Mr. Rajesh Kumar Samal (A62501) has resigned from the position of Company Secretary & Compliance Officer of the company with effect from the closure of business hour from 03 rd October, 2024 due to personal reasons.
03.	Date of Cessation	With effect from the close of business hours of Thursday, 03 rd October, 2024.
04.	Brief Profile (In case of Appointment of Director)	Not Applicable
05.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable



To

Date: 03.10.2024

The Board of Directors
Thaai Casting Limited
A-20, Sipcot Industrial Park, 7th Cross Street
Pillaiakkam, Sriperumbudur, Tamil Nadu - 602105.

Sub - Resignation from the position of Company Secretary & Compliance officer

Dear Sir/Madam,

This is to inform you that due to certain personal reasons I am forced to go back to my hometown necessitating resignation from my position as Company Secretary & Compliance Officer of the company. Accordingly, I hereby tender my resignation and request the management to relieve me from the service of the company with effect from the closing of business hours on 03rd October 2024.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I am very thankful to the Board of Directors and management for the guidance, support and cooperation extended to me during my tenure as the Company Secretary & Compliance Officer of the company.

I express my gratitude to the management for the opportunity to serve the company which was a great learning experience. I wish the Company success in all its endeavours.

Thanking You,
Yours Faithfully,



Rajesh Kumar Samal
Company Secretary & Compliance Officer
M. No. - A62501
ECSIN: RA062501E000060499

Accepted

For THAAI CASTING LIMITED


Managing Director 03/10/2024