

SEC/BSE/44/2025-26

6th March, 2026

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Scrip Code : 517449
ISIN : INE437D01010

Dear Sir/Madam,

Sub: Intimation of resignation of Senior Management Personnel;

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A (7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Sri. V. Mohanraj, Vice President – Marketing and Senior Management Personnel has tendered his resignation letter on 6th February, 2026 due to personal reasons and the same has been accepted by the management on 6th March, 2026. His last working day shall be the close of business hours on 24th April, 2026.

Consequent upon the resignation of Sri. V. Mohanraj, the Marketing Department shall continue to be headed by Sri. Ajeya Vel Narayanaswamy, Executive Director – Marketing.

The details as required to be disclosed under the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 along with the resignation letter submitted by Sri. V. Mohanraj is enclosed.

Kindly take this information on record.

Thanking you,

Yours faithfully,
For Magna Electro Castings Limited

Divya Duraisamy
Company Secretary and Compliance Officer

Encl: As above

Details as required under Regulation 30 of the Listing Regulations

Name	Sri. V. Mohanraj, Vice President – Marketing and Senior Management Personnel
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
Date of appointment /cessation (as applicable) and term of appointment	Resignation letter submitted on 6 th February, 2026 and the same has been accepted by the management on 6 th March, 2026. His last working day will be the close of business hours on 24 th April, 2026.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

6th February 2026

From

V Mohanraj
Employee code : 8001
"The Grandeur"
22, Shreyas Layout
Gandhiji Road
Coimbatore 641 027

To

The Managing Director
Magna Electro Castings Ltd
Coimbatore 641 018

Dear Sir

Sub : Resignation letter

Due to personal reasons, I hereby submit my resignation from my position at Magna Electro Castings Ltd, effective 6th Feb 2026. I kindly request you to consider a notice period of three months and relieve me from my duties effective 6th May 2026.

This decision has not been an easy one. As I reflect on my 32 years with the organisation, I do so with immense gratitude and pride. I would like to sincerely thank the management for their unwavering support and belief in me throughout my tenure. I am equally grateful to all the team members across all levels for their collaboration and shared commitment to excellence.

This organization has been an integral part of my professional identity, and I will always carry the learnings and relationships with me. I remain committed to ensuring a smooth transition and will extend my full support during the handover period.

Thank you once again for the opportunities, trust, and memories.

Sincerely



V Mohanraj

OK!
TO BE RECEIVED
ON 24TH, 2026
6/3/26

