

**SEC/BSE/23/2025-26**

26<sup>th</sup> August, 2025

To  
**The Manager**  
**Corporate Relationship Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**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. K. Thangamuthu, Vice President – Finance and Senior Management Personnel has resigned with effect from 25<sup>th</sup> August 2025 due to personal reason.

The details as required to be disclosed under the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 along with the resignation letter submitted by Sri. K. Thangamuthu 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. K. Thangamuthu
Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise	Sri. K. Thangamuthu, Vice President – Finance and Senior Management Personnel has resigned w.e.f 25 <sup>th</sup> August 2025 due to personal reason
Date of <del>appointment</del> /cessation (as applicable) and term of appointment	25 <sup>th</sup> August 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2.  
Coimbatore.  
25.08.2025.

From,

K. Thangamuthu

Emp Code : 8057, Magna Electro Casting Limited.

UP (Finance)

43, Balasundaram Road,  
Coimbatore - 641018.

To,

The Managing Director/CFO,  
Magna Electro Casting Limited,

43, Balasundaram Road,  
Coimbatore - 641018.

MD  
Can be accepted

el  
25/8/25

SK  
25/8/25

Dear Sir :

Sub: Resignation of the Job.

Due to my Personal reason, I am herewith  
submitted my resignation for my present job at  
Magna Electro Casting Limited as a UP-Finance.  
Kindly accept the same, relieving me as earliest.  
Thanks for giving the opportunity in your esteemed  
organization.

My best wishes for everyone and Magna.

Thanking You,

Yours truly,

(B. Chandrasekhar) 25/8/25

(K. Thangamuthu)