

SEC/BSE/ 58 /2018-19

February 2, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Shyam Bhagirath
Mr. Rakesh Parekh
Scrip Code: 517449

Dear Sir,

DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

-APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF THE COMPANY

We would like to inform you that Sri. M. Malmarugan, Vice President (Operations) has been appointed as Chief Executive Officer of Magna Electro Castings Limited with effect from 01st of April, 2019.

We herewith enclosed brief details of the appointment as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on your records.

Thanking you,

Yours faithfully,

For MAGNA ELECTRO CASTINGS LIMITED


Sangeetha. C
Company Secretary.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S.No.	Disclosure	Detailed information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Name & Designation on appointment	Sri. M. Malmarugan - Chief Executive Officer.
3	Date of appointment/cessation (as applicable) & term of appointment;	Appointed as Chief Executive Officer of the Company for a term of 3 Years with effect from 01.04.2019 .
4	Brief profile (in case of appointment)	<p>Sri. M Malmarugan, an engineering graduate with Masters in Business administration, has been associated with Magna Electro Castings Limited since 2011. Initially he joined as General Manager(Machining) and later on he was elevated as Vice President(Operations) of the Company in 2013 and is responsible for all operational and production activities of the Company.</p> <p>He has comprehensive experience of about 26 years in manufacturing business specifically in Quality Management System ,expertise in casting industry ,implementation of new technologies etc.,. Previously he was associated with Sanmar Group of Companies.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

