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## EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,  
Bahour Commune, Pondicherry - 607 402.  
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117  
0413-2611118  
0413-2611425

Ref: SIL/2019-20/AH - 242

February 28, 2020

The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

Dear Sir /Madam,

**Sub: Disclosure of Information as per Reg. 30 of SEBI ( LODR) Regulation, 2015**  
**Reg : Eastcoast Steel Limited - Scrip Code : 520081**

With reference to the subject noted above, we hereby inform you that Mr. Anand Sethuprakasem (DIN: 00582677) has resigned as independent director from the Board of Directors of the Company vide his letter dtd. February 27, 2020, with effect from close of business hours on February 27, 2020, due to personal reasons, enclosed (A-I)

The information pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below.


- i. Reason for change in Directors: Resignation due to personal reasons.
- ii. Date of cessation: Close of business hours on February 27, 2020.

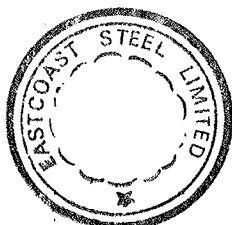
We further confirm that there is no other material reason other than that provided by the Independent Director in his letter of resignation. The letter dtd. 28/02/2020 for confirmation of the same received from Independent Director is also enclosed (A-II)

Trust that you will find the compliance to be in order and take the information on records.

Thanking you, we remain.

Yours faithfully,  
For Eastcoast Steel Limited

  
P. K. R. K. Menon  
Company Secretary



Encl : As above (2)

February 27<sup>th</sup>, 2020

To,

The Board of Directors,  
Eastcoast Steel Limited,  
163-164/A, Mittal Tower,  
16th Floor, Nariman Point,  
Mumbai – 400 021.

**Sub: Resignation from the Directorship of Eastcoast Steel Limited**

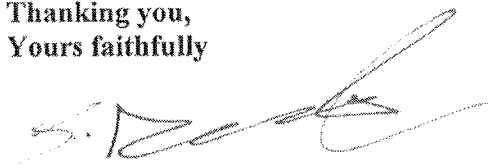
Dear Sir/Madam,

It has been a pleasure being an Independent Director on the board of Eastcoast Steel Limited.

Due to some personal reasons, I shall not be able to discharge the duties of Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company with the close of business hours of 27/02/2020

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I have received from Company and my fellow directors on the Board.

Thanking you,  
Yours faithfully



Anand Sethuprakasem  
DIN: 00582677

# Anand Sethuprakasem

5, Harrington Road, 11<sup>th</sup> Avenue, Shenoy Nagar, Chennai - 600030.

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February 28, 2020

The Board of Directors,  
Eastcoast Steel Limited  
163-164/A, Mittal Tower,  
16<sup>th</sup> Floor, Nariman Point,  
Mumbai - 400021.

**Subject : Confirmation for no material reason for resignation from Board of Directors of the Company as Independent Director.**

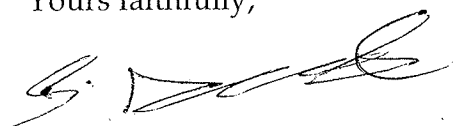
Dear Sir,

Further to my letter of resignation dtd. 27/02/2020, I hereby confirm that there is no material reason for my resignation from Board of Directors of the Company as Independent director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your records.

Thanking you.

Yours faithfully,



Anand Sethuprakasem  
DIN : 00582677