

5th August, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: **AML**

Security Code: **540923**

Subject: Disclosure of Material Events required under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Statutory Auditor.

Dear Sir/Madam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. GMCA & Co. (Firm Reg. No. 109850W), Chartered Accountants, Ahmedabad are appointed as Statutory Auditors of the Company.

Please find below required details of Auditor as per SEBI Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015:

Name	M/s. GMCA & Co. (Firm Reg. No. 109850W), Chartered Accountants, Ahmedabad
Date of Appointment	On 5 th August, 2022 by the Shareholders of the Company in their 13 th Annual General Meeting
Term of Appointment	for a term of 5 (five) consecutive years, from the conclusion of the 13 th (Thirteenth) Annual General Meeting until the conclusion of the 18 th (Eighteenth) Annual General Meeting of the Company to be held in the year 2027.
Reason for Appointment	To fulfill the requirement under Section 139 of the Companies Act, 2013 read with relevant rules.
Brief Profile	M/s. GMCA & Co. (FRN: 109850W), Chartered Accountants, Ahmedabad is a reputed Chartered Accountancy firm practicing into Business Management Consultancy, Audit and Assurance, Legal Consultancy and Advisory Services. The firm occupies a large heterogeneous client base from different sector of economy. GMCA has a strong execution team of experienced, young and dynamic professionals including Qualified CAs, full time employees and article assistance.

Kindly take the above on your records.

Yours faithfully,

For, Ashoka Metcast Limited

Shalin A. Shah

Shalin A. Shah

Director

DIN: 00297447



Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in

Email : info@ashokametcast.in **CIN :** U 70101GJ2009PLC057642 **T :** 079 26463226