

Date: 15th June, 2024

To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Code: 540923

Security Symbol: ASHOKAMET

Subject: Disclosure of Material Events required under Regulation 30 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023_Appointment of Mrs. Manjusha Salunke as an Additional (Independent) Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Saturday, 15th June, 2024 appointed **Mrs. Manjusha Rahul Salunke** (DIN: 10666478) as an Additional Director (Independent Director Category) of the Company w.e.f. 15th June, 2024.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that **Mrs. Manjusha Salunke** has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in the enclosed **Annexure I**.

The Board Meeting commenced at 5:30 P.M. and concluded at 6:00 P.M.

Kindly take the above information on your record.

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 :** L70101GJ2009PLC057642 **T :** 079 26463226

Annexure

**Appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478) as an Additional Director
(Independent Director Category) of the Company**

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Manjusha Rahul Salunke (DIN: 10666478) has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment Term of Appointment	15 th June , 2024 Mrs. Manjusha Salunke has been appointed as an Additional (Independent) Director of the Company to hold office w.e.f. 15 th June, 2024 for a period of 5 (five) years, subject to the approval of shareholders at the ensuing general meeting.
3.	Brief Profile	Mrs. Manjusha, aged 42 years is a graduate in Bachelor of Science (Home Science). She has more than 15 years of experience as a sales manager in IT Industry and such other industry, showcasing invaluable expertise that significantly enhances the company's operations.
4.	Disclosure of relationship between directors	None



Ashoka Metcast Limited

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