

Date: 1st July, 2023

To, Listing Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 Security Code: <u>540923</u>	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Symbol: <u>ASHOKAMET</u>
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Dear Sir/ Madam,

Sub: Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the Extra-Ordinary General Meeting held on Friday, 30th June, 2023, have approved the following:

1. Regularization of Appointment of Mr. Rushabh Rajnikantbhai Shah (DIN: 09474282), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 6th April, 2023 upto 5th April, 2028.
2. Regularization of Appointment of Mr. Hitesh Donga (DIN: 03393396) as the Non-Executive, Non-Independent Director of the Company w.e.f. 6th April, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

Kindly take the same on your records.

Thanking You.

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

Annexure

Regularization of Appointment of Mr. Rushabh Rajnikantbhai Shah (DIN: 09474282) as an Independent Director of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Rushabh Rajnikantbhai Shah has been appointed as the Independent Director of the Company.
2.	Date of Appointment Term of Appointment	30 th June, 2023 Mr. Rushabh Rajnikantbhai Shah has been appointed as an Independent Director of the Company to hold office for a period of 5 (five) years w.e.f 6 th April, 2023 upto 5 th April, 2028.
3.	Brief Profile	Mr. Rushabh Rajnikantbhai Shah, aged 40 years, is a lawyer by profession. His legal knowledge and expertise can transform the business model and strengthen the organizational roots.
4.	Disclosure of relationship between directors	None

Regularization of Appointment of Mr. Hitesh Donga (DIN: 03393396) as a Non-Executive Director of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Hitesh Donga has been appointed as Non-Executive Director of the Company.
2.	Date of Appointment Term of Appointment	30 th June, 2023 Mr. Hitesh Donga has been appointed as Non-Executive Director of the Company to hold office w.e.f. 6 th April, 2023.
3.	Brief Profile	Mr. Hitesh Donga, aged 38 years has vast knowledge and varied experience in Accounts and Taxation. His knowledge and experience can transform the business model and strengthen the organizational roots and will help the Company in taking important decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

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