

12th May, 2022

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security ID: AML

Security Code: 540923

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Resignation by Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that Sunil Poddar & Co., Chartered Accountants, Ahmedabad (FRN: 110603W) have resigned as the Statutory Auditors of the Company w.e.f. 12th May, 2022.

The copy of the resignation letter dated 12th May, 2022 with Annexure-A as received from Sunil Poddar & Co., Chartered Accountants, Ahmedabad is attached herewith.

Details with respect to resignation of Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are as below:

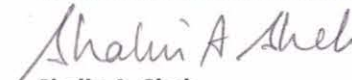
Resignation of Sunil Poddar & Co., Chartered Accountants, Ahmedabad (FRN: 110603W) as the Statutory Auditors of the Company:

Particulars	Details
Reason for change	Due to retirement of in charge partner of the firm who was engaged in the audit of the Company
Date of Cessation	12 th May, 2022

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited


Shalin A. Shah
Director
DIN: 00297447



Encl: As above

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



Sunil Poddar & Co.

Chartered Accountants

Date: 12.05.2022

To,
The Board of Directors
ASHOKA METCAST LIMITED
7th Floor, Ashoka Chambers,
Opp.HCG Hospital,
Mithakhali Six Roads,
Mithakhali, Ahmedabad - 380006

Sub: Resignation as Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to retirement of in charge partner of our firm who was engaged into the audit of your Company, we are not in position to continue and conduct the statutory audit of your company for FY 2022-23. Accordingly, we are submitting our resignation as Statuary Auditor of your Company with immediate effect.

We therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking you,

Yours Faithfully

For, **SUNIL PODDAR & CO.**
Chartered Accountants
Firm Reg. No. 110603W

CA Harshil Lohia
Partner
M. No.: 192753





Sunil Poddar & Co.

Chartered Accountants

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1.	Name of the listed entity:	Ashoka Metcast Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email	Sunil Poddar & Co. 1301, Addor Aspire, Near Jhanvi Restaurant, Opp. Regional Passport Office, Panjrapole-University Road, Panjrapole, Ahmedabad – 380 015 079-48977222-23 info@sunilpoddarca.com
3.	Details of association with the listed entity: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	28/09/2019 01/04/2019 to 31/03/2024 Period of Audited Report/ Limited Review Report: 31/03/2022 Date of submission: 10/05/2022
4.	Detailed reasons for resignation:	Due to retirement of in charge partner of the firm who was engaged in the audit of the Company
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No




6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i></p> <p>b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i></p> <p>c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i></p> <p>d. <i>Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i></p>	<p>None</p> <p>None</p> <p>N.A.</p> <p>N.A.</p>
7.	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For, Sunil Poddar & Co.
FRN: 110603W
Chartered Accountants


CA Harshil Lohia
Partner

M. No.: 192753

