

4<sup>th</sup> June, 2022

To,  
**Department of Corporate Services,  
BSE Limited**  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir/ Madam,

Security ID: AML

Security Code: 540923

**Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 – Resignation of Mr. Divyarajsinh Mahavirsinh Zala as the Company Secretary & Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Divyarajsinh Mahavirsinh Zala (ACS-43094), has tendered resignation from the position of Company Secretary & Compliance Officer of the Company with effect from 4<sup>th</sup> June, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as under:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation due to better professional opportunity elsewhere
2.	Date of cessation	4 <sup>th</sup> June, 2022

The said resignation letter is enclosed herewith.

You are requested to take the above information on your record.

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 :** U70101GJ2009PLC057642 **T :** 079 26463226

4<sup>th</sup> June, 2022

From:

**Divyarajsinh Mahavirsinh Zala,**  
Ratnam Bungalow 11, Vardhman Nagar,  
Opp Srp Camp, Ghanteshwar, New 150 Feet Ring Road,  
Rajkot – 360 006, Gujarat

To:

**The Board of Directors**  
**Ashoka Metcast Limited**  
7<sup>th</sup> Floor, Ashoka Chambers, Opposite HCG Hospital,  
Mithakhali Six Roads, Mithakhali,  
Ahmedabad – 380 006, Gujarat

Dear Sir/ Madam,

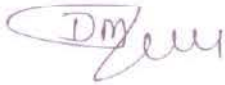
I, Divyarajsinh Mahavirsinh Zala, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company, with immediate effect, due to better professional opportunity elsewhere.

I would like to convey my deep sense of appreciation and feeling of gratitude to the Board of Directors for their immense support during the period of my association with the Company.

Further, I request the Company to complete all the formalities with regards to my resignation including filing of requisite forms with the Registrar of Companies, Ministry of Corporate Affairs and intimating to the other regulatory authorities, as may be required.

Thanking You.

Yours Faithfully,



**Divyarajsinh Mahavirsinh Zala**  
**Membership No.: 43094**  
**ECSIN: RA043094B000141764**