

January 4, 2022

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

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 - Mr. Shalin Shah as a Managing Director 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/CMD/4/2015 dated September 9, 2015, we wish to inform that Mr. Shalin Shah (DIN: 00297447) has tendered his resignation from the post of Managing Director of the Company w.e.f. 3<sup>rd</sup> January, 2022 due to pre-occupancy elsewhere.

The Company has received his resignation letter dated 3<sup>rd</sup> January, 2022 i.e today. We further confirm that there is no other material reason for his resignation other than those provided above. Further he will continue as Non-Executive & Non-Independent Director of the Company.

Details with respect to resignation of Managing Director 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 are as below:

**Resignation of Managing Director (DIN: 00297447) as the Managing Director of the Company:**

Particulars	Details
Reason for change	Resignation due to pre-occupancy Elsewhere. Further he will continue as Non-Executive & Non-Independent Director of the Company.
Date of Cessation	3 <sup>rd</sup> January, 2022

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited



Ashok C. Shah  
Director  
DIN: 02467830



**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

**Date: 3<sup>rd</sup> January, 2022**

To  
The Board of Directors  
**ASHOKA METCAST LIMITED**  
Ashoka Chambers, 7th Floor,  
Mithakhali Six Roads,  
Ahmedabad, Gujarat - 380 006

Dear Sir/ Madam,

**Sub: Resignation from the office of Managing Director of the Company**

I, Shalin Shah, appointed as Managing Director (DIN : 00297447) hereby tender my resignation from the post of Managing Director of the Company with immediate effect due to pre-occupancy elsewhere. Further I will continue as Non-Executive & Non-Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/Intimation with Registrar of Companies and Bombay Stock Exchange, to that effect.

We wish the Company success in all its endeavors.

Thanking You.



**Shalin A. Shah**  
**Director**  
**DIN:00297447**