

June 14, 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

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**, we wish to inform that Mrs. Anchal Singhal (Anchal Bansal) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 14th June, 2024 due to Personal Commitments.

The Company has received her resignation letter dated 14th June, 2024 i.e. today.

Details with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 of the Listing Regulations Read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as below:

Resignation of Mrs. Anchal Singhal as Company Secretary and Compliance Officer of the Company:

Particulars	Details
Reason for change	Resignation due to Personal Commitments
Date of Cessation	14 th June ,2024
Term of Appointment	From 1 st December, 2022 to 14 th June , 2024

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited


Ashok C. Shah
Managing 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 :** L70101GJ2009PLC057642 **T :** 079 26463226

Date: 14/06/2024

To,
The Board of Directors
Ashoka Metcast Limited
7th Floor, Ashoka Chambers,
Opp.HCG Hospital,
Mithakhali Six Roads,
Ahmedabad – 380 006, Gujarat, India

SUB: RESIGNATION FROM THE OFFICE OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF COMPANY

Dear Sir,

I, Anchal Singhal (Anchal Bansal), hereby tender my resignation from the office of Company Secretary and Compliance officer of the Company, due to personal Commitments, with immediate effect i.e. June 14, 2024. I request you to kindly take the resignation on record.

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

Kindly arrange to submit necessary form with the Registrar of Companies and Stock Exchange to give effect of Resignation.

Thanking You.

Yours faithfully,



Anchal Singhal

ECSIN: RA045324D00007917