

30th June, 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: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Resignation of Ms. Twinkle Chheda (DIN: 09502345) as an Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that Ms. Twinkle Chheda (DIN: 09502345) has tendered her resignation from the post of Independent Director of the Company w.e.f. 30th June, 2023 due to personal reasons.

The Company has received her resignation letter dated 30th June, 2023.

Pursuant to Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that there are no other material reasons other than those mentioned above as confirmed by Ms. Twinkle Chheda, in the attached copy of her resignation letter.

Further we confirm that Ms. Twinkle Chheda does not hold any directorships as well as membership of board committees in any listed entities as required under Clause 7B of Part A of schedule III of Listing Regulations.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited

Shalin A. Shah

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

Date: June 30, 2023

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

Sub : Resignation from the office of Independent Director of the Company.

Dear Sir,

I, Twinkle Chheda, (DIN: 09502345) hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons, with immediate effect i.e. June 30, 2023. I request you to kindly take the resignation on record.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

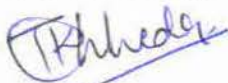
As required under Clause 7B of Part A of schedule III of Listing Regulations, I confirm that I am not holding any directorships as well as membership of board committees in any listed entities. Kindly take the same on your record.

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

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.

Yours faithfully,



Twinkle Chheda
(DIN : 09502345)