



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

30.09.2024

To
The Secretary
Bombay Stock Exchange
25th Floor, P.J.Towers
Dalal Street
MUMBAI – 400 001

Ref : Our Scrip Code 513513

**Sub : Intimation of Completion of Tenure of Independent Director of the Company, under
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam

Pursuant to Regulation 30 read with Para A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second and final term of 5 (five) years of Shri Sanjay Solanki (DIN 02378551) as Independent Director of the Company, has come to an end on closing business of September, 30th 2024 and consequently he is ceased to be Independent Director of the Company with effect from Conclusion of 33rd Annual General Meeting on 30th Sept. 2024.

The Board of Directors and the Management of the Company expresses deep appreciation and gratitude to the Director for his extensive contribution and stewardship

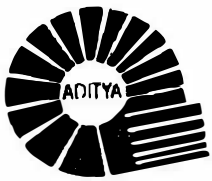
The details as required under, Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DT July 13th, 2023 are also enclosed as Annexure – 1

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



CS. VARSHA PANDEY
Company Secretary Cum Compliance Officer
M.NO.: A72878



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ANNEXURE-I

Details Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DT July 13th, 2023.

Sr.No.	Disclosure Requirements	Details
1	Name	Mr. Sanjay Solanki
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Second and final term of 5 (five) years of Mr. Sanjay Solanki (DIN 02378551) as an Independent Director of the Company has come to an end on September 30 th , 2024.
3	Date of Cessation	Mr. Sanjay Solanki ceased to be the Independent Director of the Company with effect from September 30 th , 2024.
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationship between directors (in case of appointment of a Director)	NA
6	Membership of the Board Committees	
	Audit Committee	Chairman
	Nomination and Remuneration Committee	Member
	Stake Holders Relationship Committee	Member

For ADITYA ISPAT LIMITED



CS. VARSHA PANDEY
 Company Secretary Cum Compliance Officer
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