

12th September, 2024

To, Listing Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 Security Code: 540923	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: ASHOKAMET
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Dear Sir/Madam,

Sub: Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Members of the Company at the 15th Annual General Meeting held today i.e. on Thursday, September 12, 2024, have approved the regularization of appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478), as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 15th June, 2024 to 14th June, 2029.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed **Annexure**.

The Annual General Meeting commenced at 3:30 P.M. and concluded at 3:39 P.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

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

Annexure

Regularization of Appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478), as Non-Executive Independent Director of the Company.

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Manjusha Rahul Salunke has been appointed as the Non - Executive Independent Director of the Company.
2.	Date of Appointment Term of Appointment	15 th June, 2024 She has been appointed as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 15 th June, 2024 to 14 th June, 2029.
3.	Brief Profile	Mrs. Manjusha Salunke, aged 42 years is a graduate in Bachelor of Science (Home Science). She has more than 15 years of experience as a sales manager in IT Industry and such other industry, showcasing invaluable expertise that significantly enhances the company's operations.
4.	Disclosure of relationship between directors	None

For Ashoka Metcast Limited

Ashok C. Shah
Managing Director
DIN: 02467830



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