



# 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

Date : 14.08.2024

To  
The Secretary  
Dept. of Corporate Services  
The Bombay Stock Exchange Ltd  
P.J.Towers. Dalal Street  
MUMBAI – 400 001

**Ref : Scrip Code 513513.**

**Sub : Outcome of the Board meeting of the Company held today i.e 14.08.2024 under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir / Madam

With reference to above mentioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e 14<sup>th</sup> August, 2024 at registered office of the Company at Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad – 500055., inter alia and approved the following :-

1. Approved the Unaudited Financial Results of the Company for the Quarter ended 30.06.2024.
2. Appointed Mrs. Asfia Moin ( DIN : 10718603) as New Additional Independent Director w.e.f 14.08.2024 subject to share holders Approval.

The Required details pursuant to listing regulation herewith are enclosed annexure-1

This meeting commenced at 17:00 Hrs and ended at 19:00Hrs.

Please take the above intimation on records and acknowledge the receipt of the same

Thanking you  
Yours faithfully  
For ADITYA ISPAT LIMITED

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





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## Annexure – 1

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Mrs. Asfia Moin (DIN:10718603)
Reason for change viz appointment/resignation	Appointment
Date of Appointment	14.08.2024
Term of Appointment	5 years from the date of appointment subject to the shareholders approval
Brief Profile (in case of Appointment)	Aditya Ispat Limited has appointed Mrs.Asfia Moin as the New Additional Independent Director of the Company. Mrs. Asfia Moin is a qualified Company Secretary and has 11 years of post-qualification experience in the field of Secretarial and Legal matters and she is well versed with Statutory Compliance under SEBI Regulations, Company Law and related Acts. Mrs Asfia Moin is a fellow member of The Institute of Company Secretaries of India and is also a Commerce Graduate and Law Graduate.
Disclosure of Relationships between Directors (in case of appointment as a director)	Mrs Asfia Moin is not related to any Directors of the Company.

Kindly take the same on your records.

Thanking you

Yours faithfully

For ADITYA ISPAT LIMITED

(VARSHA PANDEY)

COMPANY SECRETARY CUM CHIEF COMPLIANCE OFFICER

M.NO. A72878

