

10th October, 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

Dear Sir/ Madam,

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023–Mrs. Payal Shalin Shah (DIN: 07071877), as Additional Non-Executive Director (Non-Independent Category) of the Company.

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby disclose that Mrs. Payal Shalin Shah (DIN: 07071877), is appointed as Additional Non-Executive Director of the Company w.e.f. 10th October, 2024.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mrs. Payal Shalin Shah has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Details pertaining to the said appointment as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in enclosed Annexure.

The Board Meeting commenced at 04:30 and concluded at 05:15 P.M

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Ashoka Metcast Limited


Ashok C. Shah

Managing Director
DIN: 02467830



Encl: Profile of Mrs. Payal Shalin Shah

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

Appointment of Mrs. Payal Shalin Shah (DIN: 07071877), as Additional Non-Executive Director of the Company.

Sr. No.	Details of the events	Information of such events
1.	Name	Mrs. Payal Shalin Shah_(DIN: 07071877)
2.	Date of Appointment	10 th October, 2024
3.	Term of Appointment	NA
4.	Reason of Appointment	Mrs. Payal Shalin Shah (DIN: 07071877) appointed as Additional Non-Executive Director of the company.
5.	Brief Profile	Mrs. Payal Shah has completed her Bachelor of Arts (B.A.) from St. Xavier's Ahmedabad and boasts 8 years of experience in the travel industry. She adeptly manages investment portfolios, leveraging her expertise to optimize financial assets through strategic allocation and risk management, ensuring robust growth of our organization. Her expertise ensures that we grow our finances wisely and manage risks effectively, which ultimately strengthens our financial health and supports long-term goals of the Company.
6.	Disclosure of relationship between directors	Mrs. Payal Shalin Shah is the wife of Mr. Shalin Ashok Shah and Daughter in law of Mr. Ashok Chinubhai Shah and Mrs. Leena Ashok Shah



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