



AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellisbridge,
Ahmedabad, Gujarat 38000

Corporate office.: 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012

Phone: +91-9599193755

E-mail: ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Date: September 12, 2024

To,
BSE Limited,
P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Resignation Letter of Chief Financial Officer

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

BSE Code: 522273

We like to inform you that in accordance with Regulation 30 read with sub-clause (7C) under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby attach the resignation letters of Mr. Arjun Anand Shah, Chief Financial Officer w.e.f. 2nd September, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, AHMEDABAD STEELCRAFT LIMITED

SIDDHI JAYENDRA
SHAH

Digitally signed by SIDDHI
JAYENDRA SHAH
Date: 2024.09.12 13:11:40 +05'30'

SIDDHI SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

From:
Arjun Anand Shah
"Krishnakunj Bunglow
Nandanvan Society
Opp. Shapath 4,
Nr. Karnavati Club,
Vejalpur,
Ahmedabad- 380051
Date: 02/09/2024

To,
The Board of Directors,
Ahmedabad Steelcraft Limited
N.T. 604, ONE- 42 Complex,
B/h Ashok Vatika,
Nr. Jayantilal Park BRTS,
Ambli Bopal Road,
Ahmedabad – 380058

Dear Sir/Madam,

Sub: Resignation from the position of Chief Financial Officer

Ref:-Name: Arjun Anand Shah (PAN: FLHPS1548J)

I, Arjun Anand Shah, Chief Financial Officer (PAN: FLHPS1548J) hereby tender my resignation from the position of the Chief Financial Officer of the Company, with effect from 2nd September, 2024 consequent to change in Management of the Company as per Share Purchase Agreement dated May 03, 2024 and open offer process of the Company under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board, Committee Members and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company, Further you to complete all the formalities with regard to my resignation including intimation to the stock exchange as well as filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Yours faithfully,



Arjun Anand Shah
Chief Financial Officer
PAN: FLHPS1548J



Accepted by

Name: Rohit Pandey
Director
DIN: 03425671