

10<sup>th</sup> October, 2024

To,  
Listing Department  
BSE Limited  
25<sup>th</sup> 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 13<sup>th</sup> July, 2023–Appointment of Mrs. Leena Ashok Shah (DIN: 02629934), as a Managing Director 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. Leena Ashok Shah (DIN: 02629934), is appointed as Managing Director of the company, from 10<sup>th</sup> October, 2024 to 9<sup>th</sup> October, 2029, subject to approval of members at general meeting.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we hereby affirm that Mrs. Leena Ashok 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. Her appointment as Managing Director is as per recommendation of Nomination and Remuneration Committee and that she will not draw any remuneration from the company.

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 13<sup>th</sup> July, 2023, are given in enclosed Annexure.

The Board Meeting commenced at 4:30 P.M and concluded at 5:15 P.M



**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

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Ashoka Metcast Limited

*Ashok C. Shah*

**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**



**Encl: Profile of Mrs. Leena Ashok Shah**



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Annexure

Appointment of Mrs. Leena Ashok Shah (DIN: 02629934), as Managing Director of the Company.

Sr. No.	Details of the events	Information of such events
1.	Name	Mrs. Leena Ashok Shah (DIN: 02629934)
2.	Date of Appointment	10 <sup>th</sup> October, 2024
3.	Term of Appointment	For a term of Five years from 10 <sup>th</sup> October, 2024 to 9 <sup>th</sup> October, 2029.
4.	Reason of Appointment	Mrs. Leena Ashok Shah (DIN: 02629934) appointed as Managing Director of the company.
5.	Brief Profile	<p>Mrs. Leena Ashok Shah, aged 76 years, is a B.Sc. in Chemistry from a reputable institute in Ahmedabad. She garnered seven years of experience as a chemist in Poughkeepsie, New York, USA. Since 1980, she has been an invaluable asset to our family business, playing pivotal roles across various facets of management. Her contributions encompass strategic planning and client relations, reflecting her commitment to our company's growth and success.</p> <p>Her capability and valuable experience will help the Company in taking important decision in the interest of the Company as well as shareholders.</p>
6.	Disclosure of relationship between directors	Mrs. Leena Ashok Shah is the wife of Mr. Ashok Chinubhai Shah and Mother of. Mr. Shalin Ashok Shah



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