

30th December, 2024

To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Code: 540923

Security Symbol: ASHOKAMET

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 – Resignation of Mrs. Payal Shalin Shah as a Additional Non-Executive Director (Non-Independent Category) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023, we wish to inform that Mrs. Payal Shalin Shah (DIN: 07071877) has tendered her resignation from the post of Additional Non-Executive Director (Non-Independent Category) of the Company w.e.f. 30th December, 2024 due to Personal Reasons.

The Company has received her resignation letter dated 30th December, 2024 i.e today.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mrs. Payal Shalin Shah is enclosed herewith as **Annexure - II**.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited

Ashok C. Shah

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 – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Payal Shalin Shah (DIN: 07071877) as Additional Non-Executive Director of the Company.
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	Cessation w.e.f. December 30, 2024.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of resignation along with detailed reasons for Resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

For Ashoka Metcast Limited

Ashok C. Shah

Ashok C. Shah
Managing Director
DIN: 02467830



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Date: 30th December, 2024

To

The Board of Directors

ASHOKA METCAST LIMITED

Ashoka Chambers, 7th Floor,

Mithakhali Six Roads,

Ahmedabad, Gujarat – 380 006

Dear Sir/ Madam,

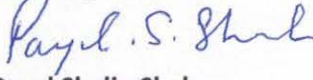
Sub: Resignation from the office of Additional Non-Executive Director of the Company

I, Payal Shalin Shah (DIN: 07071877) hereby tender my resignation from the office of Additional Non-Executive Director of the Company, due to personal reasons, with immediate effect i.e. 30th December, 2024. I request you to kindly take the resignation on record.

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.



Payal Shalin Shah

Director

DIN: 07071877