

January 30, 2021

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

**SUB: DISCLOSURE OF MATERIAL EVENTS FOR APPOINTMENT OF COMPANY
SECRETARY AND COMPLIANCE OFFICER**

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that **Mr. Divyarajsinh M. Zala** (Membership No. A43094) has been appointed as Whole Time Company Secretary and Compliance Officer of the Company with effect from **30th January, 2021**.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Ashoka Metcast Limited

Shalin A. Shah

Shalin A. Shah
Managing Director
DIN: 00297447



Encl: Profile of Mr. Divyarajsinh M. Zala

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 :** U70101GJ2009PLC057642 **T :** 079 26463226

**DISCLOSURE OF DETAILS ON APPOINTMENT OF COMPANY SECRETARY AND
COMPLIANCE OFFICER**

Please find below the required details of **Mr. Divyarajsinh M. Zala**, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Name	Divyarajsinh M. Zala
Date of Appointment	30.01.2021
Term of Appointment	N.A.
Reason for Appointment	Appointment of Company Secretary under section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
Brief Profile	<p>He is an associate member of the Institute of Company Secretaries of India and has Masters degree in Commerce. He has an experience of more than three years in Corporate Secretarial Functions.</p> <p>He possesses knowledge of Company law; SEBI regulations and can handle the legal matters. His appointment will help the Company to comply with all the applicable laws and to maintain good governance practice.</p>

Please take the above on your records.

Thanking you,

Yours faithfully,

For Ashoka Metcast Limited



Shalin A. Shah
Managing Director
DIN: 00297447



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