

17<sup>th</sup> March, 2022

To,  
**Department of Corporate Services**  
**BSE Limited**  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Dear Sir/Madam,

**Security ID: AML**

**Security Code: 540923**

**Sub: Change in Directorate**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the Extra-Ordinary General Meeting held today i.e. on Thursday, 17<sup>th</sup> March, 2022, have approved the following:

1. Appointment of Mrs. Daxaben Mahendrakumar Shah (DIN: 08054390), as the Independent Director of the Company for a period of 5 (five) years w.e.f. Tuesday, 15<sup>th</sup> February, 2022 upto 14<sup>th</sup> February, 2027.
2. Appointment of Ms. Twinkle Kishorbhai Chheda (DIN: 09502345), as the Independent Director of the Company for a period of 5 (five) years w.e.f. Tuesday, 15<sup>th</sup> February, 2022 upto 14<sup>th</sup> February, 2027.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**

Kindly take the same on your records.

Thanking You.

Yours faithfully,

**For Ashoka Metcast Limited**

*Shalin A. Shah*  
**Shalin A. Shah**  
**Director**  
**DIN: 00297447**



**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

Annexure

**Appointment of Mrs. Daxaben Mahendrakumar Shah (DIN: 08054390) as the Independent Director of the Company**

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Daxaben Mahendrakumar Shah has been appointed as the Independent Director of the Company
2.	Date of Appointment Term of Appointment	15 <sup>th</sup> February, 2022 Mrs. Daxaben Mahendrakumar Shah has been appointed as the Independent Director of the Company for a period of 5 (five) years w.e.f. 15 <sup>th</sup> February, 2022 upto 14 <sup>th</sup> February, 2027.
3.	Brief Profile	Mrs. Daxaben Shah, aged 70 years, an undergraduate has sound knowledge of investment and portfolio management. Her capability and valuable experience will help the Company in taking important decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

**Appointment of Ms. Twinkle Kishorbhai Chheda (DIN: 09502345) as the Independent Director of the Company**

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Ms. Twinkle Kishorbhai Chheda has been appointed as the Independent Director of the Company.
2.	Date of Appointment Term of Appointment	15 <sup>th</sup> February, 2022 Ms. Twinkle Kishorbhai Chheda has been appointed as the Independent Director of the Company for a period of 5 (five) years w.e.f. 15 <sup>th</sup> February, 2022 upto 14 <sup>th</sup> February, 2027.
3.	Brief Profile	Ms. Twinkle Chheda is a Qualified Company Secretary (CS) who possesses knowledge of Company law, SEBI regulations and can handle the legal matters. She has a year of experience in the secretarial and legal field. She also has a degree in Bachelor of Commerce (B.COM) and Bachelor of Law (L.L.B.) in addition to CS.
4.	Disclosure of relationship between directors	None



**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