

17th May, 2022

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

Security ID: AML

Security Code: 540923

Subject: Disclosure of Material Events required under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Statutory Auditor

Dear Sir/Madam,

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 M/s. GMCA & Co. (Firm Reg. No. 109850W), Chartered Accountants, Ahmedabad are appointed as Statutory Auditors of the Company.

Please find below required details of Auditor as per SEBI Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015:

Name	M/s. GMCA & Co. (Firm Reg. No. 109850W), Chartered Accountants, Ahmedabad
Date of Appointment	17 th May, 2022
Term of Appointment	w.e.f. 17 th May, 2022 till the conclusion of next Annual General Meeting to be held in the year 2022.
Reason for Appointment	M/s. GMCA & Co. (FRN: 109850W), Chartered Accountants, Ahmedabad are appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s. Sunil Poddar & Co. (FRN: 110603W), Chartered Accountants, Ahmedabad.
Brief Profile	M/s. GMCA & Co. (FRN: 109850W), Chartered Accountants, Ahmedabad is a reputed Chartered Accountancy firm practicing into Business Management Consultancy, Audit and Assurance, Legal Consultancy and Advisory Services. The firm occupies a large heterogeneous client base from different sector of economy. GMCA has a strong execution team of experienced, young and dynamic professionals with more than 30 people of Qualified CAs, full time employees and article assistance.

Kindly take the above 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

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