

Date: 6th April, 2023

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

Security ID: AML

Security Code: 540923

Sub: Outcome of Board Meeting

Dear Sir/Madam,

In continuation to our communication dated 1st April, 2023 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 6th April, 2023 has taken *inter-alia* the following decisions:

- 1) Appointed Mr. Rushabh Rajnikantbhai Shah (DIN: 09474282), as an Additional Director (Independent Director Category) w.e.f. Thursday, 6th April, 2023 for a period of 5 (five) years subject to regularization by the shareholders at the ensuing general meeting.
- 2) Appointed Mr. Hitesh Donga (DIN: 03393396), as an Additional Director (Non-Executive Director Category) of the Company w.e.f. Thursday, 6th April, 2023, subject to regularization by the shareholders at the ensuing general meeting.

The Board Meeting commenced at 1:30 P.M. and concluded at 2:00 P.M.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited



Shalin A. Shah
Director
DIN: 00297447

Ashoka Metcast Limited

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