

Date: 15th June, 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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, 15th June, 2024 from 5:30 P.M. to 6:00 P.M. at the Registered Office of the Company, inter alia has taken the following decisions:

1. Appointed Mrs. Manjusha Rahul Salunke (DIN: 10666478), as an Additional Director (Independent Director Category) w.e.f. Saturday, 15th June, 2024 for a period of 5 (five) years subject to regularization by the shareholders at the ensuing general meeting.
2. Appointed Mrs. Payal Punit Pandya (Membership Number: A34657) as Company Secretary and Compliance Officer of the company w.e.f. 15th June, 2024.

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
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