

Date: 1st December, 2022

To,
Department of Corporate Services,
BSE limited,
Ground 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 Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that Ms. Anchal Nareshkumar Bansal (ACS: 45324) is appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 1st December, 2022 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with the said SEBI circular and such other details are given in the enclosed **Annexure**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ashoka Metcast Limited

Shalin A. Shah
Director
DIN: 00297447



Encl.: as above

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 :** L70101GJ2009PLC057642 **T :** 079 26463226

Annexure

Appointment of Ms. Anchal Nareshkumar Bansal (ACS: 45324) as the Company Secretary & Compliance Officer of the Company:

Name of the Company Secretary	Ms. Anchal Nareshkumar Bansal
Qualification	M.COM., Company Secretary (CS)
Experience/Expertise in specific functional areas	CS Anchal Bansal is an associate member (ACS-45324) of ICSI having experience of more than 5 years in the field of Corporate Law, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for appointment	To fulfil the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment	1 st December, 2022
Official Number	079 26463226
Official Email Id	compliance@ashokametcast.in



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