

April 24, 2019

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

Dear Sir/Madam,

Sub: Disclosure of Material Event for Appointment of Chief Financial Officer

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 Mrs. Komal Chetan Parikh has been appointed as Chief Financial Officer of the Company in the Board Meeting held today i.e. on Wednesday, April 24, 2019.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Ashoka Metcast Limited

Shalin A. Shah

Shalin A. Shah
Managing Director

DIN: 00297447



Encl: Profile of Mrs. Komal C. Parikh

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

DISCLOSURE OF DETAILS ON APPOINTMENT OF CHIEF FINANCIAL OFFICER

Please find below the required details of Mrs. Komal Chetan Parikh, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Name	Mrs. Komal Chetan Parikh
Date of Appointment	24 th April, 2019
Term of Appointment	Not Applicable
Reason for Appointment	Mrs. Komal C. Parikh has been appointed as Chief Financial Officer of the Company to provide fiscal expertise to the Company.
Brief Profile	Mrs. Komal C. Parikh aged about 46 years is a Commerce graduate. She possesses more than 7 years of experience in the field of accountancy and finance. She is capable in managing the processes for financial forecasting and budgets, and managing the preparation of all financial reporting. Her appointment will assist the management on long term financial planning.

Please take the above on your records.

Thanking you,

Yours faithfully,

For, Ashoka Metcast Limited

Shalin A. Shah

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Managing Director
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