

15th February, 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

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Mrs. Daxaben Shah as an Additional Director (Independent Director Category)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Tuesday, 15th February, 2022 appointed Mrs. Daxaben Mahendrakumar Shah (DIN: 08054390) as an Additional Director (Independent Director Category) of the Company w.e.f. 15th February, 2022.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mrs. Daxaben Mahendrakumar Shah has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

Kindly take the above information on your record.

Thanking you.

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
Email : info@ashokametcast.in **CIN :** L 70101GJ2009PLC057642 **T :** 079 26463226

Annexure

Appointment of Mrs. Daxaben Mahendrakumar Shah (DIN: 08054390) as an Additional Director (Independent Director Category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Daxaben Mahendrakumar Shah has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment Term of Appointment	15 th February, 2022 Mrs. Daxaben Mahendrakumar Shah has been appointed as an Additional Director of the Company to hold office w.e.f. 15 th February, 2022 for a period of 5 (five) years, subject to the approval of shareholders at the ensuing general meeting.
3.	Brief Profile	Mrs. Daxaben Shah, aged 70 years, an undergraduate has sound knowledge of investment and portfolio management. Her capability and valuable experience will help the Company in taking important decision in the interest of the Company.
4.	Disclosure of relationship between directors	None



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