



# ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : [www.adityaispat.com](http://www.adityaispat.com) e-mail : [info@adityaispat.com](mailto:info@adityaispat.com)

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

21.08.2023

To  
The Manager  
Department of Corporate Services  
BSE Limited  
P.J.Towers, Dalal Street  
MUMBAI – 400 001

**Ref : Scrip Coden513513**

**Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 of Company Secretary  
Cum Compliance Officer.**

Dear Sir,

As required under Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you the Mr. Rajat Agrawal, (Membership No. A58105) has tendered his resignation from the post of Company Secretary cum Compliance Officer of the Company w.e.f 21<sup>st</sup> August , 2023 due to personal reasons.

The Company has accepted his resignation. He will continue to discharge his responsibilities as Company Secretary & Compliance Officer till the Closing of Business hours of August 21, 2023.

The Company places its appreciation for services rendered by Mr. Rajat Agrawal during his association with the Company.

His Successor will be appointed within due time and the same shall be intimated to the Stock Exchange.

Kindly take the note of the above information on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully  
For ADITYA ISPAT LIMITED

(ALPHONSA DOMINGO)  
Chief Financial Officer





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## ANNEXURE

**Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015.**

Name of KMP	Mr. Rajat Agrawal
Reason of Change viz. appointment, resignation, removal death or otherwise.	Resignation as Company Secretary and Compliance officer to pursue alternative career opportunity
Date of Appointment / Cessation (as applicable) and term appointment	August 21, 2023
Brief Profile (in case of appointment)	NA
Disclosure of relationship between directors (in case of appointment as a Director)	NA

BY MAIL

Date: 21 August 2023

To,  
**The Board of Directors**  
**Aditya Ispat Limited**  
Plot No. 20, Phase V, IDA,  
Jeedimetla,  
Hyderabad - 500055

**Subject: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir / Ma'am,

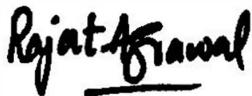
I'm writing to formally tender my resignation from the position as Company Secretary and Compliance Officer of Aditya Ispat Limited ("**the Company**"). Please accept my resignation and relieve me on 21 August 2023 (Monday). This decision is a result of personal reasons that require my full attention and focus towards my family and my own health at this time.

I would like to express my sincere appreciation to the Board of Directors and the entire management team for their guidance, support, and encouragement throughout my employment. The teamwork, camaraderie and dedication exhibited by the Company staff have made this organisation a remarkable place to work. I would like to maintain a positive relationship with the Company, and I'm open to discussing any further matters that may facilitate a smooth transition and ensure the continued success of this organisation.

Kindly arrange to file the necessary forms with the Registrar of Companies, Hyderabad, Ministry of Corporate Affairs.

I wish the Company continued growth and success in all its future endeavours. Thank you for understanding and cooperation.

Your Sincerely,



**CS Rajat Agrawal**  
Phone No: (+91) 70038 99800  
Email ID: csrajatagrawal@gmail.com  
Address: Flat No. 301 & 302,  
No. 3-5-141/5/E/1/301, 3<sup>rd</sup> Floor,  
Rukmini Apartments, Ramkoti,  
Hyderabad - 500001

ECSIN: RA058105D000089565



Accepted



21/8/2023