



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaipat.in

Corporate Office :
908-910, Pearl Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
Email : ail@ashianaipat.in
ashianagroup@yahoo.co.in

To
BSE Limited
Corporate Relations Department,
1 st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Mumbai - 400 001.

Date: 26.11.2022

Scrip Code: 513401

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Meeting held today has approved the appointment of Ms. Ashita Jain (DIN: 09802051) as an Additional Director (Non-Executive) and Member of the Nomination and Remuneration Committee effective today i.e November 26, 2022.

In accordance with the requirements specified by the stock exchanges, this is to confirm that Ms. Ashita Jain is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

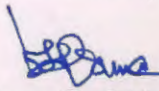
The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are mentioned in Annexure A.

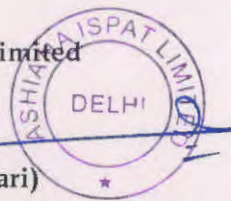
We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited


(Harun Rashid Ansari)
Company Secretary

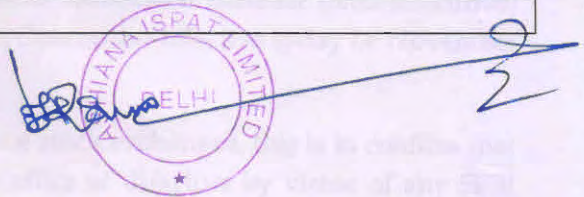


Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126

Annexure A

DETAILS OF Ms. Ashita Jain (DIN-09802051)

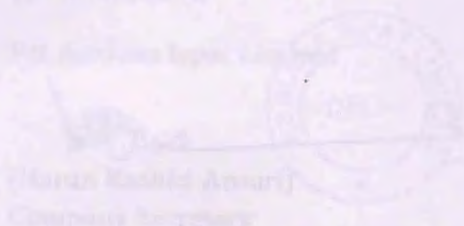
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive) and Member of the Nomination and Remuneration Committee
Date of appointment/ cessation (as applicable)	November 26, 2022
Brief profile	Ms. Ashita Jain is a member of ICSI since 2011 and also holds LL.B degree from Delhi University
Disclosure of relationships between Directors	Ms. Ashita Jain is not related to any Directors or Key Managerial Personnel of the Company



Thanking you,

Yours faithfully,

For Anilana Ispat Limited


Manish Kishor Anand
Company Secretary