

September 28, 2019

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

**Security ID: AML, Security Code: 540923**

Dear Sir/Madam,

**Sub: Disclosure of material event for Appointment of Statutory Auditor.**

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 M/s. Sunil Poddar & Co. (FRN: 110603W), Chartered Accountants, are appointed as Statutory Auditors of the Company. Please find below the required details of Auditor, as per SEBI Circular dated September 9, 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	M/s. Sunil Poddar & Co. (FRN: 110603W), Chartered Accountants, Ahmedabad
Date of Appointment	September 28, 2019
Term of Appointment	From September 28, 2019 till the conclusion of Annual General Meeting to be held in 2024.
Reason for Appointment	M/s. Sunil Poddar & Co. (FRN: 110603W), Chartered Accountants, Ahmedabad were appointed as Statutory Auditor of the Company on August 31, 2019 to fill the casual vacancy caused due to resignation of M/s. Keyur Bavishi &



**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

	Co. (FRN: 131191W). Their appointment was made from August 31, 2019 till the conclusion of Annual General Meeting held today i.e. till September 28, 2019. The members of the Company at their meeting held today have appointed them for a period of 5 year i.e. till the conclusion of Annual General Meeting to be held in 2024
Brief Profile	M/s. Sunil Poddar & Co. provide services relating to Audit and Assurance, Direct taxation, GST Compliances and Audit, Secretarial services, Cost record compliances and Audit, Book Keeping Services, Advisory / Management Consultancy services etc. It was founded by Mr. Sunil Poddar in 1988 as a proprietary concern and with increase in horizon of services, was later converted into a partnership firm in 1998. Apart from the partners, heading the Company from the front, the USP of the firm is the strength of its dedicated team of about 35 persons consisting of qualified Chartered Accountants, Company Secretaries, Cost and Work Accountants, MBAs, LLBs, retired Government officials, retired bankers, MBAs and other qualified and semi qualified staff members.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

**For Ashoka Metcast Limited**

*Shalin A. Shah*

**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**



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