



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

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To,
General Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Date: 17.04.2024

Scrip Code: 513401

Sub: Intimation for appointment of Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company under Regulation, 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its Board Meeting held on 15th day of April, 2024, has inducted Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal (DIN: 08755247) as an Additional Director (Non-Executive Non-Independent) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal (DIN:08755247) have not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

Thanking You,

Yours faithfully,

For Ashiana Ispat Limited



(Puneet Jain)
Managing Director
DIN: 00814312

Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125

Annexure-A

Appointment of Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal (DIN:08755247) as an Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal (DIN:08755247) as an Additional Director (Non-Executive Non-Independent) of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal (DIN:08755247) have been appointed as an Additional director (Non-Executive Non-Independent) on the Board of the Company w.e.f. April 15, 2024, up to the date of ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	<p>Mr. Mritunjay Kumar is a Law graduate from CLC and a Seasoned private banker. Handling wealth management set up of north region.</p> <p>Mr. Kapil Agarwal is having expertise in handling finances of steel industry with a keen interest in market research, capital investment. He is having more than 17 years of experience of the business and more than 22 years of experience studying the market.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal are not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and are not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking You,

Yours faithfully,

For. Ashiana Ispat Limited

(Puneet Jain)

Managing Director

DIN: 00814312