

Date: 6th April, 2023

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 Mr. Hitesh Donga as an Additional Director (Non- Executive 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 Thursday, 6th April, 2023 appointed Mr. Hitesh Donga (DIN: 03393396) as an Additional Director (Non-Executive Director Category) of the Company w.e.f. 6th April, 2023.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Hitesh Donga 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
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 :** L70101GJ2009PLC057642 **T :** 079 26463226

Annexure

Appointment of Mr. Hitesh Donga (DIN: 03393396) as an Additional Director (Non- Executive Director Category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Hitesh Donga has been appointed as the Additional Director (Non-Executive Director Category)
2.	Date of Appointment Term of Appointment	6 th April, 2023 Mr. Hitesh Donga has been appointed as an Additional Director of the Company to hold office w.e.f. 6 th April, 2023 subject to regularization by shareholders at the ensuing General Meeting.
3.	Brief Profile	Mr. Hitesh Donga, aged 38 years has vast knowledge and varied experience in Accounts and Taxation. His knowledge and experience can transform the business model and strengthen the organizational roots and will help the Company in taking important decision in the interest of the Company.
4.	Disclosure of relationship between directors	None



Ashoka Metcast Limited

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