

22<sup>nd</sup> December, 2023

To, Listing Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001  Security Code: <u>540923</u>	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Security Symbol: <u>ASHOKAMET</u>
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**Sub:** Disclosure of material events required under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 – Resignation of Mr Hirenkumar Tribhovandas Makwana, as Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that Mr. Hirenkumar Tribhovandas Makwana has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f 22<sup>nd</sup> December, 2023, due to better opportunity elsewhere.

The Company has received his resignation letter dated 22<sup>nd</sup> December, 2023.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited

*Ashok C. Shah*  
Ashok C. Shah  
Managing Director  
DIN: 02467830



Encl: As above

## 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

22<sup>nd</sup> December, 2023

To,  
The Board of Directors  
**Ashoka Metcast Limited**  
7<sup>th</sup> Floor, Ashoka Chambers,  
Opp. HCG Hospital,  
Mithakhali Six Roads,  
Ahmedabad – 380 006,  
Gujarat, India

**Sub: Resignation from the office of Chief Financial Officer of the Company**

Dear Sir,

I, Hirenkumar Tribhovandas Makwana, hereby tender my resignation from the office of Chief Financial Officer of the Company, due to better opportunity elsewhere, with immediate effect i.e. 22<sup>nd</sup> December, 2023. I request you to take the resignation on record.

I would like to thank all my associates for extending their support and cooperation during my tenure with the company.

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.

Yours faithfully,



**Hirenkumar Makwana**