



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

18.12.2023

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513

Sub : Outcome of the Board Meeting of Directors of the Company held today i.e 18.12.2023, in accordance with the provisions of Regulation 30 of SEBI(LODR)Regulations,2015.

Dear Sir / Madam

Pursuant to Regulation 30 of SEBI(LODR)Regulations,2015, we wish to inform you that a meeting of the Board of Directors of the Company, was held today i.e 18th December, 2023 at its Registered Office, inter alia has considered and approved the following:-

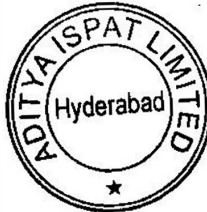
1. Appointed Mrs. Varsha Pandey as Company Secretary and Compliance Officer with effect from 18.12.2023. The required details pursuant to listing regulation are provided in Annexure – I.
2. Approved the Proposal of Sale of Let-out Properties owned by the Company Situated at G.P.Complex, Fathenagar, Hyderabad-500018, Telangana. The details of the properties and the required details pursuant to listing regulation are provided in Annexure – II.

The meeting of Board of Directors commenced at 12.30 hrs. and Concluded at 13.30 hrs.

You are kindly requested to take the same on record.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

Mr. Aditya Chachan
Managing Director
DIN : 10349309





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ANNEXURE - I

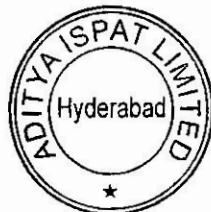
Details required as under Regulation 30 of the SEBI (LODR) Regulations, 2015 are given below:-

Brief Profile of the Appointee Company Secretary

Name	Mrs. Varsha Pandey
Reason for change viz appointment/resignation	Appointment.
Date of Appointment	18.12.2023
Designation	Company Secretary cum Compliance Officer
Brief Profile	Aditya Ispat Limited has appointed Mrs. Varsha Pandey as the Company Secretary cum Compliance officer. Mrs. Varsha Pandey is Company Secretary from Institute of Company Secretaries India (ICSI) with Membership no. A72878. Mrs Varsha Pandey is also a Bachelor of Business Administration (BBA) in Finance.
Disclosure of Relationships between Directors (in case of appointment as a director)	N.A.
Nationality	Indian
Email	info@adityaispat.com

Yours faithfully
For ADITYA ISPAT LIMITED

Mr. Aditya Chachan
Managing Director
DIN : 10349309





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ANNEXURE-II

Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Proposal for sale of Let-out properties owned by the company situated at, G.P.Complex , Fathenagar , Hyderabad – 500 018, Telangana.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Board of Directors at its Meeting held on Monday , 18th December, 2023, has accorded its In-Principle approval for sale of the following let out properties:-

1. Admeasuring 1008 sft , located at Shop No. 1 & 2, Ground floor , Muncipal Bearing 11-70/2, in G.P.Complex , Fathenagar , Hyderabad – 500 018, Telangana (herein after referred to as Property -1)
2. Admeasuring 810 sft , located at Shop No. 110 & 111, Ground floor, Muncipal Bearing 11-70/6 in G.P.Complex , Fathenagar , Hyderabad – 500 018, Telangana (herein after referred to as Property -2)

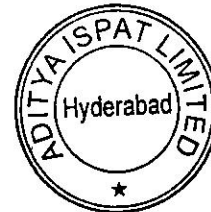
Subject to necessary approvals, consents, permissions from the concerned authorities to two different buyers as mentioned in the Table herewith.

Accordingly, the Company intends to complete the aforesaid transaction which shall be subject to signing of definitive agreements between the parties and necessary regulatory and statutory approvals, if any, execution of the sale deed. The Company shall make the necessary intimation as and when the transaction for either both or any of the property is completed.

Kindly note that the proposed buyers, are third party buyers and not belonging to the Promoter or Promoter Group / Group Company(ies) and the proposed transaction will not fall under the ambit of Related Party Transactions.

None of the Promoters, Directors, Key Managerial Personnel, and / or their relative(s) are interested, whether directly / indirectly in the aforesaid matter

The details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI master circular dated 11 July 2023, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120, and SEBI circular dated 13 July 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, with respect to the above mentioned proposed sale is set out in the Table herewith.



Contd-2-



ADITYA ISPAT LIMITED

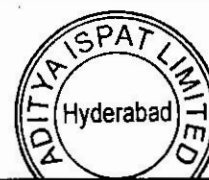
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Sl.No	Particulars	Property -1	Property -2
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	The proposed sale being considered is of an Asset, the said details are not applicable.	The proposed sale being considered is of an Asset, the said details are not applicable.
2	Date on which the agreement of sale has been entered into	The definitive documents will be signed in the due course, as the proposal for sale has been approved only today i.e. 18-12-2023	The definitive documents will be signed in the due course, as the proposal for sale has been approved only today i.e. 18-12-2023
3.	The expected date of completion of the Sale/disposal	The sale is expected to be completed in a period of 3 months	The sale is expected to be completed in a period of 3 months
4.	Consideration received from such,sale /disposal	To be received an amount equivalent to Rs 73,58,400/-(Rupees Seventy three lakhs fifty eight thousand and four hundred only)	To be received an amount equivalent to Rs 59,13,000/- (Rupees Fifty nine lakhs and thirteen thousand only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Mrs Sushila Mittal w/o Mr Ravi Shankar Mittal Resident of 7-1-65/1/B,Flat No203, Sri Sai Apts,D.K.Road,Ameerpet Hyderabad-500016	M/s Tanishq Steels Limited, having its registered office at Plot No.70, Soujanya Colony, New Bowenpally , Secunderabad-500011
		The above buyers does not belong to the promoter/ promoter group/group companies	
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The buyer is not a Related Party in terms of Section 2(76)of the Companies Act,2013, Regulation 2(zb) of Listing Regulations and applicable Accounting Standards.	The buyer is not a Related Party in terms of Section 2(76)of the Companies Act,2013, Regulation 2(zb) of Listing Regulations and applicable Accounting Standards.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes ,details of the same including compliance with Regulation 37A of LODR Regulations.	Not Applicable	Not Applicable



Contd -3-

8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable	Not Applicable
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For ADITYA ISPAT LIMITED

Mr. Aditya Chachan
Managing Director
DIN : 10349309

