

Date: 29th September, 2023

To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Code: 540923

Security Symbol: ASHOKAMET

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Mrs. Deepti Gavali as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that the members of the Company at their Annual General Meeting held on Friday, 29th September, 2023 appointed Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Independent Director of the Company for a period of 5 years w.e.f. 11th August, 2023 upto 10th August, 2028.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mrs. Deepti Ghanshyam Gavali 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**.

The Meeting commenced at 3:30 p.m. and concluded at 3:42 p.m.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited

Ashok C. Shah
Managing Director
DIN: 02467830



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 Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Independent Director of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Deepti Ghanshyam Gavali has been appointed as the Independent Director of the Company.
2.	Date of Appointment Term of Appointment	29 th September, 2023 Mrs. Deepti Ghanshyam Gavali has been appointed as an Independent Director of the Company to hold office for a period of 5 (five) years w.e.f. 11 th August, 2023 upto 10 th August, 2028.
3.	Brief Profile	Mrs. Deepti Ghanshyam Gavali, aged 40 years, is a B.Sc. Graduate. She has an experience of more than 8 years of managing business ventures belonging to various industries. Her versatile management skills and expertise can transform the business model and strengthen the organizational roots.
4.	Disclosure of relationship between directors	None



Ashoka Metcast Limited

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