



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearl Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
Email : ail@ashianaispat.in
ashianagroup@yahoo.co.in

To,
Department of Corporate Services -Listing
Corporate Relationship Department
BSE Ltd., Mumbai.

Dt. 03.09.2022

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nitin Jain (DIN 08450082), vide his letter dated 15th August, 2022 has resigned from the position of Non-Executive Independent Director of the Company with immediate effect. The Board of Directors of the Company had passed a resolution in this effect in its meeting held on 02.09.2022 to accept and take on record his resignation.

The resignation letter with reason as indicated is enclosed as Annexure A. He has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

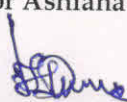
The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure B.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited


(Harun Rashid Ansari)
Company Secretary



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126

To,

THE BOARD OF DIRECTORS,

Ashiana Ispat Limited
A-1116, Phase-III, RIICO Industrial Area,
Bhiwadi, Alwar, Rajasthan-301019

Sub: Resignation as an Independent Director of the Company

Dear Sirs,

Due to time constraint I shall not be able to discharge the duties of the independent Director on the Board of Company therefore I requested the Company to accept my resignation.

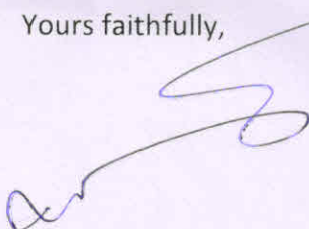
I, thank all the Board Members for the co-operation & support extended to me during my tenure. Further, due to my resignation from the position of an independent Director of the Company. I also vacate my position as member of various committees of the Board.

Pursuant to clause 7B of Para A of Part A of Schedule II to the SEBI (LODR) Regulations, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated above.

Kindly, acknowledge the receipt of my resignation and provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you.

Yours faithfully,



Nitin Jain

DIN: 08450082

Date : 15.08.2022



Receipt

10/08/2022



ASHIANA ISPAT LIMITED

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To,
Department of Corporate Services -Listing
Corporate Relationship Department
BSE Ltd., Mumbai.

Dt. 03.09.2022

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shashank Jain (DIN: 06466892) vide his letter dated 22nd August, 2022 has tendered his resignation as Non-Executive Independent Director of the Company with immediate effect. The Board of Directors of the Company had passed a resolution in this effect in its meeting held on 02.09.2022 to accept and take on record his resignation.

The resignation letter with reason as indicated is enclosed as Annexure A. He has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure B.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)
Company Secretary



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A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
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ANNEXURE-A

Date : 22.08.2022

To,
THE BOARD OF DIRECTORS,
Ashiana Ispat Limited
A-1116, Phase-III, RIICO Industrial Area,
Bhiwadi, Alwar, Rajasthan-301019

Sub: Resignation as an Independent Director of the Company

Dear Sirs,

Due to my other professional commitments and personal reasons I could not qualify the online proficiency self-assessment test conducted by the IICA, therefore I requested the Company to accept my resignation. Hence, I would like to resign from the Board with immediate effect,

I, thank all the Board Members for the co-operation & support extended to me during my tenure. Further, due to my resignation from the position of an independent Director of the Company. I also vacate my position as member of various committees of the Board.

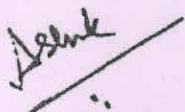
Pursuant to clause 7B of Para A of Part A of Schedule II to the SEBI (LODR) Regulations, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated above.

Kindly, acknowledge the receipt of my resignation and provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you.

Yours faithfully,

Shashank Jain
DIN: 06466892



Received
ASHIANA ISPAT LIMITED
DELHI
22/08/22

ANNEXURE- B

Disclosure of information 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.

S.No.	Particulars	Details
	Reason for change viz relinquishment of Directorship	Mr. Shashank Jain is resigning from the Board due to inability to clear the online proficiency test exam conducted by IICA
	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Resigning with immediate effect

Names of the listed entities in which Mr. Shashank Jain holds Directorships, indicating the category of Directorship and Membership of Board Committees.

S.No.	Names of Listed Entity	Details
	Directorships indicating the category of Directorship	WOODOFA LIFESTYLE PVT. LTD. HUSH LIFESTYLE LLP
	Chairmanship/Membership of Committees	Member of- Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee

Shank



Shank
22/08/2015



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Dt. 03.09.2022

To,

Department of Corporate Services -Listing
Corporate Relationship Department
BSE Ltd., Mumbai.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Bharat Monga (DIN: 08450176) vide his letter dated 17th August, 2022 has tendered his resignation as Non-Executive Independent Director of the Company with immediate effect. The Board of Directors of the Company had passed a resolution in this effect in its meeting held on 02.09.2022 to accept and take on record his resignation.

The resignation letter with reason as indicated is enclosed as Annexure A. He has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure B.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)
Company Secretary



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ANNEXURE-A

To,
THE BOARD OF DIRECTORS,
Ashiana Ispat Limited
A-1116, Phase-III, RIICO Industrial Area,
Bhiwadi, Alwar, Rajasthan-301019

Sub: Resignation as an Independent Director of the Company

Dear Sirs,

I, Bharat Monga, have permanently moved outside India. I hereby tendering my resignation from the position of Independent Director of the Company with immediate effect,

I, thank all the Board Members for the co-operation & support extended to me during my tenure. Further, due to my resignation from the position of an independent Director of the Company. I also vacate my position as member of various committees of the Board.

In accordance with Regulation 30 of SBI (LODR) Regulations, 2015 read with clause 7B of Para A of Schedule II to the SEBI (LODR) Regulations, I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated above.

Kindly, acknowledge the receipt of my resignation.

Thanking you.

Yours faithfully,

Bharat Monga
Bharat Monga
DIN: 08450176

Date: 17.08.2022



17/08/2022

ANNEXURE- B

Disclosure of information 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.

S.No.	Particulars	Details
	Reason for change viz relinquishment of Directorship	Mr. Bharat Monga is resigning from the Board due to relocation outside India.
	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Resigning with immediate effect

Names of the listed entities in which Mr. Bharat Monga holds Directorships, indicating the category of Directorship and Membership of Board Committees.

S.No.	Names of Listed Entity	Details
	Directorships indicating the category of Directorship	NIL
	Chairmanship/Membership of Committees	Member of Audit Committee and Nomination and Remuneration Committee

Thanks & Regards.
Bharat Monga



17/08/2015