



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

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Date: June 28, 2024

To,
BSE Limited,
P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Clarification for wrong selection in tab

Ref.: Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO) dated June 28, 2024

BSE Code: 522273

With reference to our submission dated June 28, 2024 on BSE Listing Centre under Regulation 30 of Listing Regulations, we would like to inform you that we have inadvertently uploaded in the tab "*Resignation of Chief Financial Officer (CFO)*" under announcement under Regulation 30 of Listing Regulations while submitting the disclosure for various appointment and resignation of directors as considered in the Board meeting held on June 28, 2024 due to change in management. It is hereby noted that there has been no resignation of Chief Financial Officer (CFO) of the Company and Mr. Arjun Anand Shah continuous as CFO of the Company. Therefore, you are requested not to consider the submission relating to submission of Chief Financial Officer (CFO) under the aforesaid tab.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, AHMEDABAD STEELCRAFT LIMITED

SIDDHI SHAH
COMPANY SECRETARY AND
COMPLIANCE OFFICER