

AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellisbridge,
Ahmedabad, Gujarat 38000

Corporate office.: 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012

Phone: +91-9599193755

E-mail: ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Date: October 11, 2024

**To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jee JeeBhoy Towers,
Dalal Street,
Mumbai — 400001**

**Subject: Outcome of Board Meeting held on Friday, October 11, 2024
BSE Scrip Code: 522273**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e., on Friday, October 11, 2024, from 6:00 P.M. to 7.00 P.M. at the Corporate office of the Company at 16A/2151 2nd Floor, Sector 16A Vasundhara, Ghaziabad- 201012, Uttar Pradesh, inter alia, has considered and approved the appointment of Mr. Kamlesh Nandkishor Sharma as Chief Financial Officer of the Company.

The details as required for Resignation of Chief Financial Officer of the Company under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/20231720 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-UP/CIR/P12023/123 dated July 13, 2023 are given in the enclosed **Annexure**.

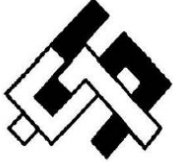
Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Ahmedabad Steelcraft Limited

**Siddhi Shah
Company Secretary & Compliance Officer**



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Annexure

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Appointment of Mr. Kamlesh Nandkishor Sharma (PAN:CRCPK2954A) as Chief Financial Officer is enclosed herewith:

Sr. No.	Particulars	Details
1.	Name	Mr. Kamlesh Nandkishor Sharma
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kamlesh Nandkishor Sharma (PAN:CRCPK2954A) as Chief Financial Officer of the Company w.e.f. October 11, 2024 to fill in the Casual Vacancy caused due to the resignation of Mr. Arjun Anand Shah, CFO .
4.	Date of appointment /cessation (as applicable)	11.10.2024
5.	Brief profile (in case of appointment)	Mr. Kamlesh Nandkishor Sharma having more than 12 year of experience in Finance and Accounts.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For, Ahmedabad Steelcraft Limited

Siddhi Shah

Company Secretary & Compliance Officer