



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearls Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
E-mail : ail@ashianaispat.in
ashianagroup@yahoo.co.in
Dt. 31-08-2024

To,
BSE Limited
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrp Code: 513401

Subject: INTIMATION REGARDING RESIGNATION OF DIRECTOR

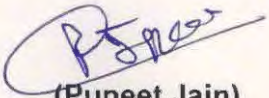
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Anu Bansal (DIN: 09205586) vide the letter dated 21st August 2024 has tendered her resignation as Executive Director of the Company and the Board has accepted her resignation in their Meeting held on 31.08.2024.

The resignation letter with the reason as indicated is enclosed. Mrs. Anu Bansal (DIN: 09205586) have confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your records.

Yours faithfully,
For Ashiana Ispat Limited


(Puneet Jain)
Managing Director
DIN: 00814312



KAMDHENU
SARIA



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125

Annexure-"A"

	Resignation of Mrs. Anu Bansal –(DIN-09205586)	
	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation- on Ground of pre occupation
	Date of appointment/ Resignation	31.08.2024
	Brief Profile	NA
	Disclosures of relationships between Directors (in case of appointment as Directors	There is no relation between Ms. Anu Bansal and other Directors of the Company



To

Dt. 21-08-2024

The Board of Directors

Ashiana Ispat Limited

A-1116, RIICO Industrial Area,

Bhiwadi,

Alwar Rajasthan

Dear Sir,

Due to certain emerging unavoidable personal reason, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this resignation letter as Director of the Company including the Board committees and relieve me from my duties.

Further I thank the Board member for my association during my tenure as Director of the company and comply with all other formalities to give the effect of my resignation.

Thanking you,

Yours faithfully

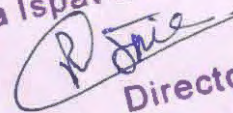


(Anu Bansal)

Director

DIN: 09205586

For Ashiana Ispat Limited



Director