



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
 Website : www.adityaispat.com e-mail : info@adityaispat.com
 Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

01.10.2024

To
 The Secretary
 Dept. of Corporate Services
 The Bombay Stock Exchange Ltd
 P.J.Towers. Dalal Street
 MUMBAI – 400 001

Ref : Scrip Code 513513.

Subject: Intimation of Change in Designation of Directors and Re-appointment of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

Pursuant to Regulation 30 read with Para A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that as per the Voting Results of 33rd Annual General Meeting (AGM) Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified based on the Scrutinizer's Report submitted by the Scrutinizer on October 1st, 2024. All the resolutions mention in the notice conveying 33rd AGM were approved by the members of the Company with requisite majority with effect from September 30,2024.

Mr Aditya Chachan (DIN: 10349309) and Mrs Asfia Moin (DIN: 10718603) who were appointed as Additional Directors with effect from 17-10-2023 and 14-08-2024 respectively are regularised as the Directors of the Company in pursuance of the Resolutions passed by the members in the 33rd AGM. Further, Mr Aditya Chachan has been appointed as Managing Director and Mrs Asfia Moin has been appointed as Non-Executive Independent Director, by the members at the 33rd AGM with effect from their respective date of appointments as mentioned.

Further Mr Shiv Kumar Chirania (DIN: 08555301) has been re-appointed as Non- Executive Independent Director for the second term of five years with effect from 30-9-2024.

Further Mrs Sushila Kabra (DIN: 01432698) has been re-appointed as Non- Executive Director who's liable to retire by rotation.

The details as required under, Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DT July 13th, 2023 are also enclosed as Annexure – 1

Thanking you

Yours Faithfully
 For ADITYA ISPAT LIMITED



ADITYA CHACHAN
 MANAGING DIRECTOR
 DIN: 10349309



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Annexure-1

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

Name of the Appointee	Shri Aditya Chachan	Smt Sushila Kabra
Reason for change viz Re-appointment	Appointment as Managing Director of the Company for a period of Five (5) years with effect from 17 th October, 2023.	Re-appointment as Non-Executive Women Director retire by rotation
Date of Appointment	17.10.2023 Approved by the members in 33 rd Annual General Meeting held on 30.09.2024	30.09.2024 as Rotational Director. Approved by the members in 33 rd Annual General Meeting held on 30.09.2024.
Term of Appointment	5 years	Liabile to retire by rotation as Rotational Director
Brief profile (in case of Appointment)	Aditya Chachan is a Graduate in Commerce from Osmania University in Hyderabad. He is associated with the Company for over a period of 5 years and is responsible for Marketing, Production operations of the Company.	Smt. Sushila Kabra is a Graduate in Arts She has vast experience in running Small Scale Industries.
Disclosure of Relationships between Directors (in case of appointment as a director),	Smt. Usha Chachan (Mother)	Smt. Sushila Kabra is not related to any Directors of the Company
Information as required under Circular No/LIST/COMP/14/2018-19 issued by BSE.	Aditya Chachan is not debarred from holding office of a Managing Director.	Smt. Sushila Kabra is not debarred from holding office of a Non-Executive Director.





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Name of the Appointee	Smt Asfia Moin	Shri Shiv Kumar Chirania
Reason for change viz Re-appointment	Appointment as Regular Independent Director	Re-appointment as Independent Director for the Second term.
Date of Appointment	14.08.2024 Approved by the members in 33 rd Annual General Meeting held on 30.09.2024.	30.09.2024 Approved by the members in 33 rd Annual General Meeting held on 30.09.2024
Term of Appointment	5 years	5 years
Brief profile (In case of Appointment)	Smt Asfia Moin is a qualified Company Secretary and has 11 years of post-qualification experience in the field of Secretarial and Legal matters and she is well versed with Statutory Compliance under SEBI Regulations, Company Law and related Acts. <i>She is a fellow member of The Institute of Company Secretaries of India and is also a Commerce Graduate and Law Graduate.</i>	Sri S.K.Chirania is a qualified Chartered Accountant and has more than 30 years of <i>post-qualification experience in the field of Income Tax and Companies Act matters. He is a fellow member of the Institute of Chartered Accountants of India.</i>
Disclosure of Relationships between Directors (in case of appointment as a director),	She is not related to any directors of the Company.	He is not related to any directors of the Company.
Information as required under Circular No/LIST/COMP/14/2018-19 issued by BSE.	She is not debarred from holding office of a Non – Executive Independent Director.	He is not debarred from holding office of a Non – Executive Independent Director.

For ADITYA ISPAT LIMITED

ADITYA CHACHAN
 MANAGING DIRECTOR
 DIN: 10349304

