

16th February, 2022

To,
Department of Corporate Services,
BSE limited
 Ground Floor, P. J. Tower,
 Dalal Street,
 Fort, Mumbai – 400 001

Dear Sir/ Madam,

Security ID: AML

Security Code: 540923

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Resignation of Mr. Chandrakant Natubhai Chauhan (DIN: 08057354) as an Additional (Independent) Director

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, we wish to inform that Mr. Chandrakant Natubhai Chauhan (DIN: 08057354) has tendered his resignation from the post of Additional (Independent) Director of the Company w.e.f. 16th February, 2022 due to personal reasons.

The Company has received his resignation letter dated 16th February, 2022. The copy of the same is enclosed herewith.

Pursuant to Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that there are no material reasons other than those mentioned above and as confirmed by Mr. Chandrakant Natubhai Chauhan (DIN: 08057354).

Further, as required under Clause 7B of Part A of schedule III of Listing Regulations, below are the details of directorship, chairmanship and membership of board committees of Mr. Chandrakant Chauhan (DIN: 08057354) in Listed Entities.

Names of listed entities	Category	Designation
Gujarat Natural Resources Limited	Additional (Independent) Director	Director
	Audit Committee	Member
	Nomination & Remuneration Committee	Chairman
	Stakeholders Relationship Committee	Chairman
Leshya Industries Limited	Non-Executive Independent Director	Director
	Audit Committee	Member
	Nomination & Remuneration Committee	Chairman
	Stakeholders Relationship Committee	Member
Ashnisha Industries Limited	Non-Executive Independent Director	Director
	Audit Committee	Chairman
	Nomination & Remuneration Committee	Member
	Stakeholders Relationship Committee	Member

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited

Shalin A. Shah
 Shalin A. Shah
 Director
 DIN: 00297447



Ashoka Metcast Limited

Encl: As above

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in

Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

16th February, 2022

To,
The Board of Directors
Ashoka Metcast Limited
7th Floor, Ashoka Chambers,
Opp.HCG Hospital, Mithakhali Six Roads,
Mithakhali,
Ahmedabad – 380 006

Sub: Resignation from the position of Additional (Independent) Director of the Company

Dear Sir,

I, Chandrakant Natubhai Chauhan (DIN: 08057354), hereby tender my resignation from the office of Additional (Independent) Director of the Company, due to personal reasons, w.e.f. 16th February, 2022. I request you to kindly take the resignation on record.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

As required under Clause 7B of Part A of schedule III of Listing Regulations, kindly take a note of the names of listed entities in which I hold directorships, indicating the category of directorship, chairmanship and membership of board committees:

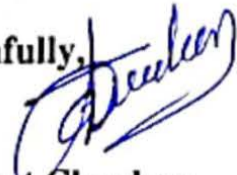
Names of listed entities	Category	Designation
Gujarat Natural Resources Limited	Additional (Independent) Director	Director
	Audit Committee	Member
	Nomination & Remuneration Committee	Chairman
	Stakeholders Relationship Committee	Chairman
Lesha Industries Limited	Non-Executive Independent Director	Director
	Audit Committee	Member
	Nomination & Remuneration Committee	Chairman
	Stakeholders Relationship Committee	Member
Ashnisha Industries Limited	Non-Executive Independent Director	Director
	Audit Committee	Chairman
	Nomination & Remuneration Committee	Member
	Stakeholders Relationship Committee	Member

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.

Yours faithfully,



Chandrakant Chauhan
(DIN: 08057354)