

Date: 11th August, 2023

To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Code: 540923

Security Symbol: ASHOKAMET

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Mrs. Deepti Gavali as an Additional Director (Independent Director Category)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Friday, 11th August, 2023 appointed Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Additional Director (Independent Director Category) of the Company w.e.f. 11th August, 2023.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mrs. Deepti Ghanshyam Gavali has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

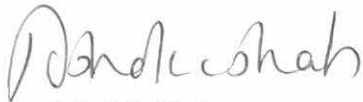
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

The Board Meeting commenced at 5:30 P.M. and concluded at 7:00 P.M.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Ashoka Metcast Limited

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

Annexure

Appointment of Mrs. Deepti Ghanshyam Gavali (DIN: 10272798) as an Additional Director (Independent Director Category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Deepti Ghanshyam Gavali has been appointed as the Additional Director. (Independent Director Category)
2.	Date of Appointment Term of Appointment	11 th August, 2023 Mrs. Deepti Ghanshyam Gavali has been appointed as an Additional Director of the Company to hold office w.e.f. 11 th August, 2023 for a period of 5 (five) years, subject to regularization by shareholders at the ensuing general meeting.
3.	Brief Profile	Mrs. Deepti Ghanshyam Gavali, aged 40 years, is a B.Sc. Graduate. She has an experience of more than 8 years of managing business ventures belonging to various industries. Her versatile management skills and expertise can transform the business model and strengthen the organizational roots.
4.	Disclosure of relationship between directors	None



Ashoka Metcast Limited

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