



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



Date: 14/09/2023

To,
Department of Corporate Office,
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai-400 001

Sub: - Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir/Madam,

With reference to the subject cited, we wish to inform you that Ms. Puja Kaul has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours on 12.09.2023

Her Resignation letter is attached herewith. Further details are enclosed in **Annexure I**.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as **Annexure II**.

This is for the information and records.

For Aanchal Ispat Limited

Mukesh Goel
Managing Director
(DIN: 00555061)

Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.
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PUJA KAUL**12/3A JAMIR LANE, BALLYGUNGE, KOLKATA 700019**

Date: 01.08.2023

To,

The Board of Directors
Aanchal Ispat Limited ("the Company")
Mouza-Chamarail
National Highway
6 Liluah Howrah
WB 711114

Subject: Resignation as Company Secretary (Key Managerial Personnel) of the Company

This letter is intended to kindly inform you of my resignation from the post of Company Secretary and Compliance Officer with effect from the close of business hours on 12TH September, 2023 due to personal reasons.

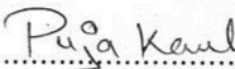
I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary (Key Managerial Personnel) of the Company with effect from the close of business hours on 12TH September, 2023.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

I request the Board to take my resignation letter on record and to do all such acts, deeds, things etc as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,


.....**(PUJA KAUL)**



Continuation Sheet

Annexure 1I

Cessation of Ms. Puja Kaul as Company Secretary of the Bank, with effect from September 12, 2023

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Resignation due to personal reasons
2	Date of appointment /cessation (as applicable) & term of appointment ;	12/09/2023
3	Brief profile (in case of appointment);	N.A
4	Disclosure of relationships between directors (in N.A. case of appointment of a director).	N.A