



Aanchal Ispat Limited

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

An ISO 9001:2015 Company



Date: 14/08/2023

**To
BSE Limited
Corporate Office,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400001**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on recommendation of Nomination and remuneration committee of the Company, the Board of Directors at its meeting held today on August 14, 2023 has approved the proposal of re-appointment of Mrs. Nilu Nigania an Independent Director for a second term of 5 (five) consecutive years from August 14, 2023 upto August 13, 2028.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Aanchal Ispat Ltd.

Managing Director

Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.
Phone : 033 22510128 / 033 23230052
Email : info@aanchalispac.com | aanchalispac1996@gmail.com
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BRIEF PROFILE OF MS. NILU NIGANIA

	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death etc	Re-appointment
2.	Date of appointment & term of appointment	Re-appointed as an Independent Director for second term of five years w.e.f 14.08.2023 subject to approval of the members at the ensuing Annual General Meeting
3.	Brief profile	<p>Ms. Nilu Nigania, Independent Director of our Company, is a graduate in Commerce, Company Secretary, and have done LLB. She is an associate member of the Institute of Company Secretaries of India.</p> <p>She has an experience of over 6 years in Secretarial and Company Law matters. Currently she is associated with a renowned Practising CS Firm of Kolkata.</p>
4.	Disclosure of relationships between directors	Ms. Nilu Nigania is not related to any Director of the Company.