



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

Corporate Office :  
908-910, Pearl Best Height-II  
Netaji Subhash Place  
Pitampura, New Delhi-110034  
Ph. : 011-49032928, 49032938  
Email : ail@ashianaispat.in  
ashianagroup@yahoo.co.in  
Dt.02.09.2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange-Mumbai,  
25th Floor, P.J. Towers,  
Dalal Street, Fort, MUMBAI- 400 001  
BSE Code: 513401

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

This is further to our letter dated August 25, 2022 intimating the date of Board Meeting for the reconstitution of Board of Directors and its Committees in terms of provisions of Section 149 of Companies Act, 2013 and Regulation 17 read with other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this context, we would like to inform you that the Board of Directors in their Meeting held today i.e. September 02, 2022 have:

- A. Approved the appointment of Mr. Rajesh Kumar Pal (DIN: 01335492) as an Independent Director for a period of 5 (Five) years subject to approval of shareholders in their ensuing Annual General Meeting to be held on September 30, 2022,
- B. Considered and accepted the resignation rendered by Mr. Nitin Jain, Mr. Bharat Monga and Mr. Shashank Jain, Independent Directors of the Company for not clearing the online proficiency test conducted by IICA within the prescribed time period

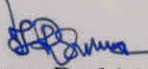
We would also like to inform that the Company will be sending the AGM Notice electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent within the prescribed time and the same would also be made available on the website of BSE and Company.

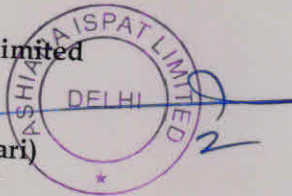
The Meeting of the Board of Directors commenced at 12.10 P.M. and concluded at 01.45 p.m. You are requested to take the aforementioned information on your record.

Thanking you.

Yours faithfully,

For Ashiana Ispat Limited

  
(Harun Rashid Ansari)  
Company Secretary



Regd. Office & Works :  
A-1116, RIICO Industrial Area, Phase-III  
Bhiwadi-301019, Distt. Alwar (Rajasthan)  
Phone : 01493-520100, Fax : 01493-520126