

July 31, 2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Resignation of Company Secretary of the Company.

As per Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Ms. Bhumika Thakkar, Company Secretary of the Company has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from July 31, 2020 due to better professional opportunity elsewhere.

She had been Company Secretary of the Company from November 11, 2017 till July 31, 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Ashoka Metcast Limited

Shalin A Shah

Shalin A. Shah
Managing Director
DIN: 00297447



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 :** U70101GJ2009PLC057642 **T :** 079 26463226