



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityaispat.com e-mail : info@adityaispat.com
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

17.10.2023

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street
MUMBAI-400 001

Ref: Scrip Code 513513

Sub: Outcome of the Board Meeting of the Company held today i.e. 17.10.2023 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

With reference to above mentioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 17th October, 2023 at registered office of the Company at Plot No 20, Phase V, IDA, Jeedimetla, Hyderabad-500 055., has transacted the following business:-

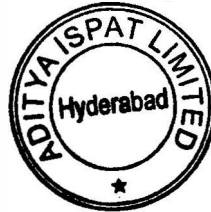
1. Took note on record the cessation of office of Late Shri Satya Bhagwan Chachan (DIN: 00080463) Chairman cum Managing Director, due to the sudden demise on September 21, 2023. The board also with due regret took on record the condolences from other board members of the Company.
2. Approved the appointment of Mr. Aditya Chachan (DIN: 10349309) as the Additional Director with effect from 17.10.2023 to hold office until the conclusion of the next Annual General Meeting of the Company and will be eligible for re-appointment.
3. The Board on the recommendation of the Nomination and Remuneration Committee approved the Appointment of Mr. Aditya Chachan (DIN: 10349309), Additional Director appointed in this meeting as the Managing Director of the Company for a period of 5 (Five) Years with effect from 17th October, 2023 subject to the Approval of the Shareholders at the next Annual General Meeting of the Company. Further, we confirm that Mr Aditya Chachan (DIN: 10349309) has not been debarred from holding the office of Director pursuant to any SEBI order or any such authority. The required details pursuant to listing regulations herewith are enclosed as Annexure 1.

The Meeting Commenced at 15:00 Hrs and concluded at 16:00 Hrs.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For ADITYA ISPAT LIMITED

(USHA CHACHAN)
DIRECTOR
DIN:02304178





ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityaispat.com e-mail : info@adityaispat.com
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

Annexure-1

Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile of the Cessation Director

Name	Late Shri Satya Bhagwan Chachan
DIN	00080463
Reason For Change	Death
Date of Death/Cessation	21.09.2023.

Brief profile of the Appointee Director

Name	Mr. Aditya Chachan
DIN	10349309
Date of Birth, Age	19.05.1987, 36 Years.
Qualification	B.Com(Hons)
Reason for Change viz appointment/ resignation	Appointment as Additional and Managing Director of the Company.
Date of Appointment and Term of Appointment	Mr. Aditya Chachan has been appointed as an Additional Director. He is appointed as Managing Director for the term of Five Years on the Board of the Company with effect from October, 17, 2023, subject to the approval of the shareholders at the next General Meeting of the Company.
Brief Profile	Mr. Aditya Chachan is a Graduate in Commerce from Osmania University in Hyderabad. He is associated with the Company for over a period of 5 years and is responsible for Marketing, Production operations of the Company.
Disclosure of Relationships between Directors.	Smt Usha Chachan (Mother) and Late Shri Satya Bhagwan Chachan (Father)
No of Shares Held in the Company	1,65,500

For ADITYA ISPAT LIMITED

(USHA CHACHAN)
DIRECTOR
DIN:02304178

