

17th May, 2022

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

Security ID: AML

Security Code: 540923

Sub: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

With reference to above captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, 17th May, 2022 at the Registered Office of the Company, appointed M/s. GMCA & Co. (Firm Reg. No. 109850W), Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company w.e.f. 17th May, 2022 till the conclusion of next Annual General Meeting to be held in the year 2022.

The meeting of Board of Directors commenced at 4:30 PM and concluded at 4:40 PM

Kindly take the above on your records.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited

Shalin A. Shah

Shalin A. Shah
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 :** L 70101GJ2009PLC057642 **T :** 079 26463226