

Date: 1st December, 2022

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

Dear Sir/ Madam,

Security ID: AML

Security Code: 540923

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, 1st December, 2022 from 11:30 A.M. to 11:50 **P.M.** at the Registered Office of the Company inter alia, has appointed Ms. Anchal Nareshkumar Bansal (ACS: 45324) as the Company Secretary & Compliance Officer of the Company w.e.f. Thursday, 1st December, 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ashoka Metcast Limited

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
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