

January 3, 2022

To,
Department of Corporate Services,
BSE limited,
Ground Floor,
P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Security ID: AML

Security Code: 540923

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Mr. Subha Ranjan Dash as a Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform that Mr. Subha Dash has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. 3rd January, 2022 due to personal reasons.

The Company has received his resignation letter dated 3rd January, 2022 i.e. today. We further confirm that there is no other material reason for his resignation other than those provided above.

Details with respect to resignation of Chief Financial Officer of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Resignation of Mr. Subha Dash as Chief Financial Officer of the Company:

Particulars	Details
Reason for change	Resignation due to personal reasons.
Date of Cessation	3 rd January, 2022
Term of Appointment	From 9 th June 2020 to 3 rd January, 2022

Kindly take the above information on your record.

Thanking you.

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

Email : info@ashokametcast.in **CIN :** U70101GJ2009PLC057642 **T :** 079 26463226

January 03, 2022

To,
The Board of Directors
Ashoka Metcast Limited
7th Floor, Ashoka Chambers,
Opp.HCG Hospital,
Mithakhali Six Roads,
Ahmedabad – 380 006,
Gujarat

Sub : Resignation from the post of Chief Financial Officer of the Company

I, Subha Ranjan Dash, Chief Financial Officer of the Company hereby resign from the position with immediate effect due to personal reasons.

Further, I request the Company to complete all the formalities with regards to my resignation including filing of requisite forms with the Registrar of Companies, Ministry of Corporate Affairs and intimating to the other regulatory authorities, as may be required.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Thanking you.

Yours Faithfully,


Subha Ranjan Dash
Chief Financial Officer