

Date: 6th April, 2023

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 – Appointment of Mr. Rushabh Shah as an Additional Director (Independent Director Category)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Thursday, 6th April, 2023 appointed Mr. Rushabh Rajnikantbhai Shah (DIN: 09474282) as an Additional Director (Independent Director Category) of the Company w.e.f. 6th April, 2023.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Rushabh Rajnikantbhai Shah has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

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 :** L70101GJ2009PLC057642 **T :** 079 26463226

Annexure

Appointment of Mr. Rushabh Rajnikantbhai Shah (DIN: 09474282) as an Additional Director (Independent Director Category) of the Company

| Sr. No. | Details of the events that need to | Information of such events |
|---------|--|---|
| 1. | Reason for change | Mr. Rushabh Rajnikantbhai Shah has been appointed as the Additional Director (Independent Director Category) |
| 2. | Date of Appointment Term of Appointment | 6 th April, 2023 Mr. Rushabh Rajnikantbhai Shah has been appointed as an Additional Director of the Company to hold office w.e.f. 6 th April, 2023 for a period of 5 (five) years, subject to regularization by shareholders at the ensuing general meeting. |
| 3. | Brief Profile | Mr. Rushabh Rajnikantbhai Shah, aged 40 years, is a lawyer by profession. His legal knowledge and expertise can transform the business model and strengthen the organizational roots. |
| 4. | Disclosure of relationship between directors | None |



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 :** L70101GJ2009PLC057642 **T :** 079 26463226