

April 01, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E),
Mumbai - 400 051

Security Code: 540923

Security Symbol: ASHOKAMET

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024- Appointment of Mr. Harshil Nilesh Vyas as a Chief Financial Officer of the Company.

Dear Sir/Madam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that Mr. Harshil Nilesh Vyas has been appointed as Chief Financial Officer of the Company in the Board Meeting held today i.e. on Tuesday, April 01, 2025. Profile of Mr. Harshil Nilesh Vyas and disclosure of details on appointment of Chief Financial Officer is attached herewith.

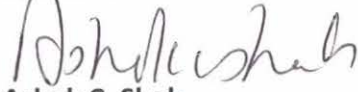
The Board Meeting commenced at 5:30 P.M and concluded at 5:45.P. M

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Encl: Profile of Mr. Harshil Nilesh Vyas

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

DISCLOSURE OF DETAILS ON APPOINTMENT OF CHIEF FINANCIAL OFFICER

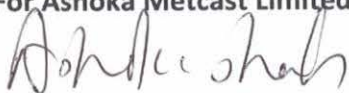
Please find below the required details of Mr. Harshil Nilesh Vyas, as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Mr. Harshil Nilesh Vyas
Designation	Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Harshil Nilesh Vyas has been appointed as Chief Financial Officer of the Company to provide financial expertise to the Company.
Date of appointment/ re-appointment/cessation	01st April, 2025
Term of appointment/ re-appointment;	Not Applicable
Brief Profile	Mr. Harshil Nilesh Vyas aged 24 years. He has vast knowledge in Finance, Accounting and Taxation. His knowledge and experience can transform the business model and strengthen the organizational roots and will help the Company in taking important decision in the interest of the Company
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Please take the above on your records.

Thanking you,

Yours faithfully,
For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



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