

13<sup>th</sup> December, 2025

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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

Dear Sir/Madam,

**Sub:** Disclosure of material events required under regulation 30 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 – Appointment of Mr. Kunjan Nathabhai Rathod (DIN: 10964701) as an Additional Director (Independent Director Category):

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, 13<sup>th</sup> December, 2025 appointed Mr. Kunjan Nathabhai Rathod (DIN: 10964701) as Additional (Independent) Director of the Company with effect from 13<sup>th</sup> December, 2025.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we hereby affirm that Mr. Kunjan Nathabhai Rathod (DIN: 10964701) 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given in the enclosed **Annexure**.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:35 P.M.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited



Ashok C. Shah  
Managing Director  
DIN: 02467830

## Ashoka Metcast Limited

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** [www.ashokametcast.in](http://www.ashokametcast.in)  
**Email :** [info@ashokametcast.in](mailto:info@ashokametcast.in) **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

**Annexure**

**Appointment of Mr. Kunjan Nathabhai Rathod (DIN: 10964701) as an Additional (Independent) Director of the Company**

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change (appointment, <del>re-appointment,</del> resignation, removal, death or otherwise)	Mr. Kunjan Nathabhai Rathod (DIN: 10964701) has been appointed as the Additional (Independent) Director of the Company
2.	Date of Appointment  Term of Appointment	13 <sup>th</sup> December, 2025  Mr. Kunjan Nathabhai Rathod has been appointed as an Additional (Independent) Director of the Company to hold office w.e.f. 13 <sup>th</sup> December, 2025 for a period of 5 (five) years, subject to regularization by shareholders.
3.	Brief Profile	Mr. Kunjan Nathabhai Rathod, has over 5 years of extensive experience in managing transport and logistics business. He brings strong management and leadership capabilities, along with a proven track record in driving business growth and enhancing operational efficiency. His extensive experience and strategic insight will be valuable in supporting the Company's business decisions as an Independent Director.
4.	Disclosure of relationship between directors	None

**For Ashoka Metcast Limited**

**Ashok C. Shah**  
Managing Director  
DIN: 02467830



**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