

May 14, 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

**Sub: Outcome of Board Meeting held on May 14, 2025**

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e. on Wednesday, May 14, 2025 from 3:30 P.M. to 3:45 P.M. at the Registered Office of the Company, have considered and approved the following items:

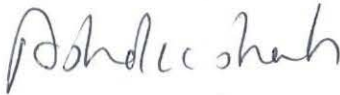
1. Appointed Mr. Umangkumar Hirabhai Patel (DIN: 11104737), as an Additional (Independent) Director w.e.f. Wednesday, May 14, 2025 for a period of 5 (five) years subject to regularization by the shareholders.

Kindly take the above on your records.

Thanking You.

Yours Faithfully,

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