

17th September, 2025

To, Listing Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 Security Code: <u>540923</u>	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Symbol: <u>ASHOKAMET</u>
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Dear Sir/ Madam,

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 – Resignation of Mr. Umangkumar Hirabhai Patel (DIN: 11104737), as an Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that Mr. Umangkumar Hirabhai Patel (DIN: 11104737), has tendered his resignation from the post of Independent Director of the Company w.e.f. 17th September, 2025 due to personal reasons.

The Company has received his resignation letter dated 17th September, 2025.

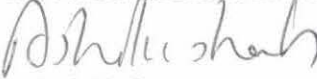
Pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that there are no other material reasons other than those mentioned above as confirmed by Mr. Umangkumar Patel.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Umangkumar Patel is enclosed herewith as **Annexure - II**.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited



Ashok Shah
Managing Director
DIN: 02467830



Encl: As above

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 – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Umangkumar Hirabhai Patel (DIN: 11104737) as Independent Director of the Company
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment;	Cessation w.e.f. 17 th September, 2025
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Letter of resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Umangkumar Patel has confirmed that there is no material reason for his resignation other than those mentioned in his resignation letter.

For Ashoka Metcast Limited

Ashok Shah

Ashok Shah

Managing Director

DIN: 02467830



Ashoka Metcast Limited

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ANNEXURE - II

September 17, 2025

To
The Board of Directors
ASHOKA METCAST LIMITED
Ashoka Chambers, 7th Floor,
Mithakhali Six Roads,
Ahmedabad, Gujarat – 380 006

Sub : Resignation from the office of Independent Director of the Company

Dear Sir,

I, Umangkumar Hirabhai Patel (DIN: 11104737), hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons, with immediate effect i.e. September 17, 2025. I request you to kindly take the resignation on record.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.

Yours faithfully,



Umangkumar Hirabhai Patel
DIN: 11104737