

23rd May, 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

Dear Sir/ Madam,

Sub: Disclosure of Material Events required under Regulation 30 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024– Appointment of Mrs. Riddhi Mit Shah as Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, 23rd May, 2025 has appointed Mrs. Riddhi Mit Shah (Membership Number: A70953) as Company Secretary and Compliance Officer of the Company with effect from 23rd May, 2025 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The necessary disclosure required under Regulation 30 of Listing Regulations including brief profile of the KMP appointed is given below as **Annexure – I**.

The Board meeting commenced at 5:00 P.M. and concluded at 5:45 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

Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

Annexure-I

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

1	Name of the Company Secretary (KMP)	Mrs. Riddhi Mit Shah
2	Designation	Company Secretary & Compliance Officer (KMP)
3	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4	Date of Appointment	23 rd May, 2025
5	Terms of Appointment	Appointment as Company Secretary & Compliance Officer w.e.f. 23 rd May, 2025
6	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Mrs. Riddhi Shah is a Qualified Company Secretary and a commerce graduate. She has more than 2 years of experience in handling Company law, SEBI regulations, and legal compliances.
7	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
8	Shareholding in the Company	NIL
9	Official Tel	079-2646 3226
10	Official E-mail	compliance@ashokametcast.in

For Ashoka Metcast Limited

Ashok C. Shah
Managing Director
DIN: 02467830



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