

26th June, 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 Mr. Umangkumar Hirabhai Patel (DIN: 11104737) as an Independent Director:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Members of the Company have approved by passing special resolution through Postal Ballot (remote e-voting) on 26th June, 2025 (deemed date of passing resolution), regularization of Mr. Umangkumar Hirabhai Patel (DIN: 11104737) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from 14th May, 2025 to 13th May, 2030.

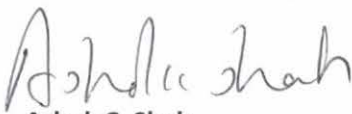
Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Umangkumar Hirabhai Patel has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations are given in the enclosed **Annexure**.

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

Appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737) as an Independent Director of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mr. Umangkumar Hirabhai Patel has been appointed as an Independent Director of the Company
2.	Date of Appointment Term of Appointment	14 th May, 2025 Mr. Umangkumar Hirabhai Patel has been appointed as an Independent Director of the Company to hold office w.e.f. 14 th May, 2025 for a period of 5 (five) years.
3.	Brief Profile	Mr. Umangkumar Hirabhai Patel (DIN: 11104737), aged 40 years, is a LLB, Graduate. He has an experience of more than 12 years as an Advocate in District & Sessions court. His strong legal knowledge provides the Company with a solid foundation for making compliant and risk-aware decisions. It also ensures the Company navigates regulatory challenges effectively while protecting its long-term interests.
4.	Disclosure of relationship between directors	None

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



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