

April 29, 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

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024- Resignation of Mrs. Payal Punit Pandya as a Company Secretary of the Company

Dear Sir/Madam,

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 wish to inform that Mrs. Payal Punit Pandya has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 29th April, 2025 due to pre-occupancy elsewhere.

The Company has received her resignation letter dated 29th April, 2025 i.e. today.

Details with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 of the Listing Regulations Read with Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** is as below:

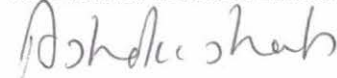
Resignation of Mrs. Payal Punit Pandya as Company Secretary and Compliance Officer of the Company:

| Particulars | Details |
|---------------------|--|
| Reason for change | Resignation due to pre-occupancy elsewhere |
| Date of Cessation | 29th April, 2025 |
| Term of Appointment | From 15th June, 2024 to 29 th April, 2025 |

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

Date: 29/04/2025

To,
The Board of Directors
Ashoka Metcast Limited
7th Floor, Ashoka Chambers,
Opp.HCG Hospital,
Mithakhali Six Roads,
Ahmedabad GJ 380006

SUB: RESIGNATION FROM THE OFFICE OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF COMPANY

Dear Sir,

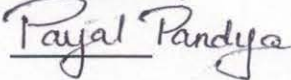
I, Payal Punit Pandya, hereby tender my resignation from the office of Company Secretary and Compliance officer of the Company, due to pre-occupancy elsewhere, with immediate effect i.e. April 29, 2025. I request you to kindly take the resignation on record.

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

Kindly arrange to submit necessary form with the Registrar of Companies and Stock Exchange to give effect of Resignation.

Thanking You.

Yours faithfully



Payal Punit Pandya

ECSIN- RA034657F000024603