

29th July, 2026

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 Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026– Appointment of Mr. Ankur Rastogi as Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 29th July, 2026 has appointed Mr. Ankur Rastogi (Membership Number: A62976) as Company Secretary and Compliance Officer of the Company with effect from 29th July, 2026 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 5:30 P.M. and concluded at 6:10 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 :** L46620GJ2009PLC057642 **T :** 079 26463226

Annexure-I

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

1	Name of the Company Secretary (KMP)	Mr. Ankur Rastogi
2	Designation	Company Secretary & Compliance Officer (KMP)
3	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4	Date of Appointment	29 th July, 2026
5	Terms of Appointment	Appointment as Company Secretary & Compliance Officer w.e.f. 29 th July, 2026.
6	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Mr. Ankur Rastogi (Membership Number: A62976) is a Qualified Company Secretary, a Law Graduate, and a Commerce Professional. He has more than 8 years of experience in handling Company Law, SEBI regulations, legal matters, and corporate compliances. He has extensive experience in corporate governance, secretarial functions, and regulatory compliance.
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



Ashoka Metcast Limited

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