

29th July, 2026

To,
Listing Department
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: Outcome of Board Meeting held on 29th July, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today, i.e. on **Wednesday, 29th July, 2026** from **5:30 P.M** to **6:10 P.M** at the Registered Office of the Company, have considered and approved the appointment of Mr. Ankur Rastogi (Membership No. A62976), as the Company Secretary & Compliance Officer of the Company with effect from 29th July, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is attached herewith as **Annexure – I**.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

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



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