

Date: June 30, 2023

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 Independent Director of the Company.

Dear Sir,

I, Twinkle Chheda, (DIN: 09502345) hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons, with immediate effect i.e. June 30, 2023. I request you to kindly take the resignation on record.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

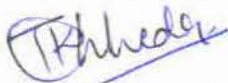
As required under Clause 7B of Part A of schedule III of Listing Regulations, I confirm that I am not holding any directorships as well as membership of board committees in any listed entities. Kindly take the same on your record.

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

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.

Yours faithfully,



Twinkle Chheda
(DIN : 09502345)