

September 17, 2025

To  
The Board of Directors  
**ASHOKA METCAST LIMITED**  
Ashoka Chambers, 7<sup>th</sup> Floor,  
Mithakhali Six Roads,  
Ahmedabad, Gujarat – 380 006

**Sub : Resignation from the office of Independent Director of the Company**

Dear Sir,

I, Umangkumar Hirabhai Patel (DIN: 11104737), hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons, with immediate effect i.e. September 17, 2025. 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 Para A of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

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,



**Umangkumar Hirabhai Patel**  
**DIN: 11104737**