

August 07, 2026

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

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

Dear Sir / Madam,

I, Deepti Ghanshyam Gavali (DIN: 10272798), hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons, with immediate effect i.e. August 07, 2026. I request you to kindly take the resignation on your record.

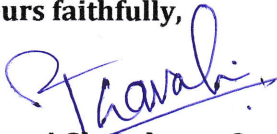
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons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



Deepti Ghanshyam Gavali
DIN: 10272798