

Date: 15th June, 2024

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

Subject: Disclosure of Material Events Required under Regulation 30 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023–Appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we wish to inform you that Mrs. Payal Punit Pandya (Membership Number: A34657) is appointed as Company Secretary and Compliance Officer of the Company with effect from 15th June, 2024 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 details as required under the above said regulation is as under:

Sr. No.	Particular	Details of Information
1.	Name of KMP	Mrs. Payal Punit Pandya
2.	Reason for Change	Appointment
3.	Date of Appointment	15 th June , 2024
4.	Brief Profile	Attached as per Annexure

Kindly take the above information on your records.

Thanking you.

Yours Sincerely,

For Ashoka Metcast Limited



Shalin A. Shah
Director
DIN: 00297447



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 : L70101GJ2009PLC057642 T : 079 26463226

ANNEXURE

BRIEF PROFILE:

Name	Mrs. Payal Punit Pandya
Qualification	Company Secretary (CS), B.COM.
Experience in brief	<ul style="list-style-type: none">• Mrs. Payal Punit Pandya is a Qualified Company Secretary. She has also done bachelor of commerce (B. Com.).• She possesses knowledge of Company law, SEBI regulations and can handle the legal matters.
Official Tel	079 26463226
Official E-mail	compliance@ashokametcast.in



Ashoka Metcast Limited

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