

April 23, 2024

To,
Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 540923

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Security Symbol: ASHOKAMET

Dear Sir/Madam,

Sub: Disclosure of Material Event for Appointment of Chief Financial Officer

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that Mr. Dipak Pandit Nikam has been appointed as Chief Financial Officer of the Company in the Board Meeting held today i.e. on Tuesday, April 23, 2024. Profile of Mr. Dipak Pandit Nikam and disclosure of details on appointment of Chief Financial Officer is attached herewith.

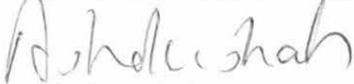
The Board Meeting commenced at 05:00 P.M and concluded at 05:20 P.M.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Encl: Profile of Mr. Dipak Pandit Nikam

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

DISCLOSURE OF DETAILS ON APPOINTMENT OF CHIEF FINANCIAL OFFICER

Please find below the required details of Mr. Dipak Pandit Nikam, as per SEBI Circular dated July 13, 2023 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Mr. Dipak Pandit Nikam
Date of Appointment	April 23, 2024
Term of Appointment	Not Applicable
Reason for Appointment	Mr. Dipak Pandit Nikam has been appointed as Chief Financial Officer of the Company to provide financial expertise to the Company.
Brief Profile	Mr. Dipak Pandit Nikam, aged about 43 years is B.E Graduate from Electronics and Telecommunications industry. He possesses an overall experience of more than 20 years in various fields such as Finance, Information Technology and sales etc.

Please take the above on your records.

Thanking you,

Yours faithfully,
For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Ashoka Metcast Limited

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