

January 3, 2022

To,
Department of Corporate Services,
BSE limited,
Ground Floor,
P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Security ID: AML

Security Code: 540923

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Resignation of Mrs. Payal Pandya as an Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that Mrs. Payal Pandya (DIN: 07658223) has tendered her resignation from the post of Independent Director of the Company w.e.f. 3rd January, 2022 due to personal reasons.

The Company has received her resignation letter dated 3rd January, 2022 i.e today.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter and Names of listed entities in which she holds directorships. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned above.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited

Shalin A. Shah

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 :** U70101GJ2009PLC057642 **T :** 079 26463226

January 3, 2022

To,
The Board of Directors
Ashoka Metcast Limited
7th Floor, Ashoka Chambers,
Opp.HCG Hospital,
Mithakhali Six Roads,
Ahmedabad – 380 006,
Gujarat

Sub : Resignation from the position of Independent Director of the Company.

Dear Sir,

I, Payal Pandya, consequent to personal reasons, hereby tender my resignation from the position of Independent Director of the Company with immediate effect i.e. 3rd January, 2022. I request you to kindly take the resignation on record.

In accordance with 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. Also note the names of listed entities in which I hold directorships, indicating the category of directorship and membership of board committees as required under the Regulation 30.

Names of listed entities	Category	Designation
Gujarat Natural Resources Limited	Independent, Non Executive Director	Director
	Audit Committee	Chairperson
	Nomination And Remuneration Committee	Member of Committee
	Stakeholders' Relationship Committee	Member of Committee
Lesha Industries Limited	Independent, Non Executive Director	Director
	Audit Committee	Chairperson
	Nomination And Remuneration Committee	Member of Committee

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future to 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,

Payal Pandya

Payal Pandya
Independent Director