

20th March, 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
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Dear Sir/ Madam,

Sub: 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 – Resignation of Ms. Daxaben Shah (DIN: 08054390) as an Independent Director

Pursuant to Regulation 30 of SEBI (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 that Daxaben Shah (DIN: 08054390) has tendered her resignation from the post of Independent Director of the Company w.e.f. 19th March, 2024 due to personal reasons.

The Company has received her resignation letter dated 19th March, 2024.

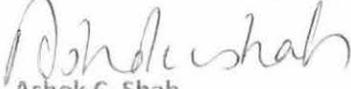
Pursuant to Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that there are no other material reasons apart from those mentioned above and as confirmed by Ms. Daxaben Shah, in the attached copy of her resignation letter.

Further we confirm that Ms. Daxaben Shah does not hold any directorships as well as membership of board committees in any listed entities as required under Clause 7B of Part A of schedule III of Listing Regulations.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above

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

19th March, 2024

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

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

Dear Sir,

I, Daxaben Shah (DIN: 08054390), consequent to personal reasons, hereby tender my resignation from the position of Independent Director of the Company with immediate effect i.e. 19th March, 2024. 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.

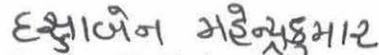
As required under Clause 7B of Part A of schedule III of Listing Regulations, I confirm that I am not holding any directorships as well as membership of board committees in any listed entities. Kindly take the same on your record.

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,


Daxaben M. Shah
DIN: 08054390