

16th May, 2026

To,
Department of Corporate Services
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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform that Mr. Harshil Nilesh Vyas has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. 16th May, 2026 due to personal reasons.

The Company has received his resignation letter dated 16th May, 2026.

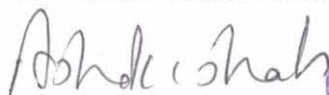
We hereby intimate that there are no other material reasons other than those mentioned above and as confirmed by Mr. Harshil Nilesh Vyas.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Harshil Nilesh Vyas is enclosed herewith as **Annexure - II**.

Kindly take the above information on your record.

Thanking you.

For Ashoka Metcast Limited



Ashok 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 – 380 006, Gujarat, India. **Website:** www.ashokametcast.in
Email: info@ashokametcast.in **CIN:** L46620GJ2009PLC057642 **T:** 079 26463226

ANNEXURE – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Particulars	Details
Reason for change	Mr. Harshil Nilesh Vyas has tendered his resignation from the post of Chief Financial Officer due to personal reasons.
Date of cessation	16 th May, 2026
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable

For Ashoka Metcast Limited



Ashok Shah
Managing Director
DIN: 02467830



Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad – 380 006, Gujarat, India. **Website:** www.ashokametcast.in
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ANNEXURE-II

May 16, 2026

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

Dear Sir/ Madam,

Sub: Resignation from the office of Chief Financial Officer of the Company

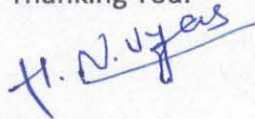
I, Harshil Nilesh Vyas, hereby tender my resignation from the office of Chief Financial Officer of the Company, due to personal reasons, with immediate effect i.e. May 16, 2026. I request you to kindly take the resignation on record.

Further I wish to convey that there are no other material reasons for my resignation other than the reason stated 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.

A handwritten signature in blue ink, appearing to read 'H. N. Vyas', is written over a horizontal line.

Harshil Nilesh Vyas