

ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099

Mfrs. of : BRIGHT BARS & SHAFTINGS

Dealers in : All Kinds of IRON and STEEL

Regd Office & Works. : Plot No.20, Phase - V, 10.A, Jeedimetla, Hyderabad - 500055

07.02.2022

To
The Manager
Department of Corporate Services
SSE Limited
P.J.Towers, Dalal Street
MUMBAI - 400001

Ref : Scrip Coden513513

Sub : Intimation of Resignation of Company Secretary.

Dear Sir,

As required under Regulation 30 of the SEBI (LODR) Regulations, 2015 this is to inform you that Mrs. Jyothi Mantri, Company Secretary of the Company will resign from the Services of the Company w.e.f 14th February, 2022 due to personal obligations. The Company places its appreciation for services rendered by Mrs. Jyothi Mantri during her association with the Company.

Consequent to her resignation as Company Secretary, Mrs. Jyothi Mantri, also ceases to be Compliance Officer of the Company. Her Successor will be appointed within due time and the same shall be intimated to the Stock Exchange.

Kindly take the note of the above information on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



(ALPHONSA DOMINGO)
Chief Financial Officer

