



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



Date: April 10, 2025

To,
The Listing Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Trading Code: AANCHALISP

Scrip Code: 538812

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform that the Successful Resolution Applicant of the Company has, inter alia, considered and approved following transactions:

1. Considered and approved the appointment of Mr. Mukesh Goel (DIN: 00555061) as a Managing Director of the Company for a period of 5 years with effect from April 10, 2025.
2. Considered and approved the appointment of Mr. Manoj Goel (DIN: 00554986) as a Non-Executive Director of the Company with effect from April 10, 2025.
3. Considered and approved the appointment of Ms. Chetna (DIN: 08981045) as a Non-Executive Independent Director of the Company for a period of 5 consecutive years with effect from April 10, 2025.
4. Considered and approved the appointment of Ms. Nilu Nigania (DIN: 08203037) as a Non-Executive Independent Director of the Company for a period of 5 consecutive years with effect from April 10, 2025.

The details required, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed herewith as **Annexure I**.

Also, pursuant to Regulation 30 and with reference to the Order received from the Hon'ble National Company Law Tribunal, Special Bench, (Court-II), Kolkata vide Ref.: IA(IBC) (PLAN) No. 9/(KB)/ 2024 and In CP(IBC) No. 1518/(KB)/ 2020 read with reference to the Resolution Plan of Mr. Mukesh Goel dated 13.03.2024 (Final Version dated 31.05.2024), all the existing Directors and CFO of the Company as mentioned below cease to be the Directors and CFO of the Company w.e.f. the date of Order i.e. March 27, 2025:

Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.

Phone : 033 22510128 / 033 23230052

Email : info@aanchalispac.com | aanchalispac1996@gmail.com

Visit us as www.aanchalispac.com



1. Mr. Mukesh Goel – Managing Director
2. Mr. Manoj Goel – Whole- Time Director
3. Mr. Mukesh Agarwal – Director
4. Ms. Shikha Jaiswal – Director
5. Ms. Nilu Nigania – Director
6. Mr. Mukesh Kumar Agarwal – CFO

The details required, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed herewith as **Annexure II**.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,
For Aanchal Ispat Limited

Mukesh Goel
Successful Resolution Applicant

Encl.: a/a

ANNEXURE I

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Sr. No	Details of events that need to be provided	Director 1	Director 2	Director 3	Director 4
1.	Name of the Director	Mr. Mukesh Goel (DIN: 00555061)	Mr. Manoj Goel (DIN: 00554986)	Ms. Chetna (DIN: 08981045)	Ms. Nilu Nigania (DIN: 08203037)
2.	Date of Birth	01/10/1977	18/06/1980	28/04/1990	18/01/1990
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment	Appointment
4.	Date of appointment and terms of appointment;	Mr. Mukesh Goel is appointed as a Managing Director of the Company for a period of 5 years with effect from April 10, 2025.	Mr. Manoj Goel is appointed as a Non - Executive Director of the Company with effect from April 10, 2025.	Ms. Chetna is appointed as a Non-Executive Independent Director of the Company for a period of 3 consecutive years with effect from April 10, 2025.	Ms. Nilu Nigania is appointed as a Non-Executive Independent Director of the Company for a period of 5 consecutive years with effect from April 10, 2025.
5.	Brief Profile (in case of appointment)	Mr. Mukesh Goel has completed his Bachelors in Commerce from Calcutta University. He has experience of over 20 Years in Iron & Steel, Cement and allied industries. He started his career as iron & steel broker and was involved in trading. He also has experience in cement, women's	Mr. Manoj Goel has completed his Bachelors in Commerce from Calcutta University. He has experience of over many years in Iron & Steel industry. He started his career in iron & steel trading and was involved in trading. He is also involved in the garment and cement business	Ms. Chetna is a member of ICSI. She is on the board of other reputed listed companies and her association with the Company will be beneficial for the Company.	Ms. Nilu Nigania is a member of ICSI. She has been associated with the Company since 2018 as an Independent Director of the Company and her association with the Company will be beneficial for the Company.

		garment retailing and whole selling. He manages the day-to-day business of the Company. He possesses the required knowledge and experience to manage the Company.	of the family. He is involved in the marketing of our Company's Products and takes care of raw material procurement.		
6.	Disclosure of relationships Between directors.	Mr. Mukesh Goel and Mr. Manoj Goel are brothers and other that that he is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company	Mr. Manoj Goel and Mr. Mukesh Goel are brothers and other than that he is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company	Ms. Chetna is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.	Ms. Nilu Nigania is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
7.	Shareholding, if any in the Company.	NA	NA	NA	NA
8.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority

ANNEXURE II

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Sr. No	Details of events that need to be provided	Director 1	Director 2	Director 3	Director 4	Director 5	CFO
1.	Name of the Director	Mr. Mukesh Goel (DIN: 00555061)	Mr. Manoj Goel (DIN: 00554986)	Mr. Mukesh Agarwal (DIN: 06954595)	Ms. Shikha Jaiswal (DIN: 09733093)	Ms. Nilu Nigania (DIN: 08203037)	Mr. Mukesh Kumar Agarwal
2.	Date of Birth	01/10/1977	18/06/1980	20/04/1972	26/10/1982	18/01/1990	06/10/1988
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation - Order received from the Hon'ble National Company Law Tribunal, Special Bench, (Court-II), Kolkata vide Ref.: IA(IBC) (PLAN) No. 9/(KB)/ 2024 and In CP(IBC) No. 1518/(KB)/ 2020 read with and reference to the Resolution Plan of Mr. Mukesh Goel dated 13.03.2024 (Final Version dated 31.05.2024)	Resignation - Order received from the Hon'ble National Company Law Tribunal, Special Bench, (Court-II), Kolkata vide Ref.: IA(IBC) (PLAN) No. 9/(KB)/ 2024 and In CP(IBC) No. 1518/(KB)/ 2020 read with and reference to the Resolution Plan of Mr. Mukesh Goel dated 13.03.2024 (Final Version dated 31.05.2024)	Resignation - Order received from the Hon'ble National Company Law Tribunal, Special Bench, (Court-II), Kolkata vide Ref.: IA(IBC) (PLAN) No. 9/(KB)/ 2024 and In CP(IBC) No. 1518/(KB)/ 2020 read with and reference to the Resolution Plan of Mr. Mukesh Goel dated 13.03.2024 (Final Version dated 31.05.2024)	Resignation - Order received from the Hon'ble National Company Law Tribunal, Special Bench, (Court-II), Kolkata vide Ref.: IA(IBC) (PLAN) No. 9/(KB)/ 2024 and In CP(IBC) No. 1518/(KB)/ 2020 read with and reference to the Resolution Plan of Mr. Mukesh Goel dated 13.03.2024 (Final Version dated 31.05.2024)	Resignation - Order received from the Hon'ble National Company Law Tribunal, Special Bench, (Court-II), Kolkata vide Ref.: IA(IBC) (PLAN) No. 9/(KB)/ 2024 and In CP(IBC) No. 1518/(KB)/ 2020 read with and reference to the Resolution Plan of Mr. Mukesh Goel dated 13.03.2024 (Final Version dated 31.05.2024)	Resignation - Order received from the Hon'ble National Company Law Tribunal, Special Bench, (Court-II), Kolkata vide Ref.: IA(IBC) (PLAN) No. 9/(KB)/ 2024 and In CP(IBC) No. 1518/(KB)/ 2020 read with and reference to the Resolution Plan of Mr. Mukesh Goel dated 13.03.2024 (Final Version dated 31.05.2024)

4.	Date of cessation/ appointment and terms of appointment;	March 27, 2025	March 27, 2025	March 27, 2025	March 27, 2025	March 27, 2025	March 27, 2025
5.	Brief Profile (in case of appointment)	NA	NA	NA	NA	NA	NA
6.	Disclosure of relationships Between directors.	NA	NA	NA	NA	NA	NA
7.	Shareholding, if any in the Company.	NA	NA	NA	NA	NA	NA
8.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	NA	NA	NA	NA	NA	NA