



AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellisbridge.
Ahmedabad, Gujarat 38000

Corporate office.: 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012

Phone: +91-9599193755

E-mail: ascsteelad1@gmail.com

Web : www.steelcraft.co.in

November 11, 2025

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Outcome of 5th (05/2025-26) Meeting of the Board of Directors of the Company held on November 11, 2025

Ref.: Regulation 30, 33 and any other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 522273

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Ahmedabad Steel Craft Limited ("the Company") at its meeting held today viz. Tuesday, November 11, 2025 has inter-alia, considered, adopted, taken on record and approved the following:

1. Standalone Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2025, prepared in accordance with Ind-AS as approved by the Audit Committee of the Company.
2. Standalone Limited Review Report on the above referred Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2025 issued by M/s. Prateek Gupta & Co., Chartered Accountants, and Statutory Auditors of the Company.
3. Resignation of Mr. Kamlesh Kumar Sharma from the position of Chief Financial Officer of the Company.

The Details as required for Resignation of Mr. Kamlesh Kumar Sharma under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed Annexure-I.

The Board meeting commenced at 04.30 p.m. and concluded at 05.45 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, AHMEDABAD STEELCRAFT LIMITED


ROHIT PANDEY

CHARMAN AND DIRECTOR

DIN: 03425671





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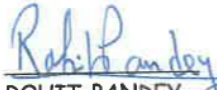
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Annexure I

The details for Resignation of of Chief Financial Officer as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Kamlesh Kumar Sharma from the position of Chief Financial Officer of the Company with effect from close of business hours on November 11, 2025 due to switching over as Chief Financial Officer in other group company. He has confirmed that there is no other material reason for his resignation other than the above.
2	Date of appointment/re-appointment/cessation (as applicable);	with effect from close of business hours on November 11, 2025
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Copy of Resignation Letter	Attached herewith

For, AHMEDABAD STEELCRAFT LIMITED



ROHIT PANDEY
CHARMAN AND DIRECTOR
DIN: 03425671



Kamlesh Kumar Sharma

Address: Vill- Tolawas, Bamanwas Kankar, Narainpur,
Distt - Alwar -301024 (Raj)

November 11, 2025

To,

The Board of Directors

AHMEDABAD STEELCRAFT LIMITED

16A, 2151 2nd Floor, Sector 16A,

Vasundhara, Ghaziabad-201012, Uttar Pradesh

Subject: Resignation from the Office of Chief Financial Officer of the Company

Dear Sir/Madam,

I, Kamlesh Kumar Sharma, Chief Financial Officer of Ahmedabad Steel Craft Limited due to switching over as Chief Financial Officer in other group company, hereby tender my resignation from the office of Chief Financial Officer & Key Managerial Personnel of the Company. The Board is kindly requested to accept my resignation with effect from Close of business hours of November 11, 2025.

I would like to specifically state that there is no other material reason for my resignation apart from the one mentioned above.

I am grateful for the opportunity provided and the valuable experience, I have gained during my tenure with the company.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect and relieve me from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the Company.

Thanking You.

Yours Faithfully,



KAMLESH KUMAR SHARMA
CHIEF FINANCIAL OFFICER