



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office:
908-910, Pearl Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
Email : ail@ashianaispat.in
ashianagroup@yahoo.co.in
Dated: 17/06/2025

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street, Mumbai-400001,

Sub.: Intimation of appointment of additional independent director under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: ASHIANA ISPAT LIMITED (SCRIP CODE-513401)

Dear Madam/ Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations and Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that appointment of Mr. Kamal Wadhvani (DIN: 10749468) as an additional independent director of the Company with effect from 17th June, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023 are given in Annexure 1.

You are requested to take the same on your record and oblige.

Thanks & Regard

**For and on behalf of Board of
Directors of Ashiana Ispat Limited**

NARESH Digitally signed by
NARESH CHAND
Date: 2025.06.17
CHAND 14:13:19 +05'30'

Naresh Chand
Whole-time Director
DIN: 00004500
Date: 17/06/2025

Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126

Additional details as required under Regulation 30 of the SEBI Listing Regulations

Sl. No.	Details of events that needs be provided	Information of such event(s)
1	Reason for change (Appointment)	Mr. Kamal Wadhvani (DIN: 10749468) has been appointed as an additional Independent Director of the Company with effect from close of business hours on 17 th June, 2025.
2	Date of Appointment	17 th June, 2025 Term: Upto the conclusion of ensuing Annual general Meeting for a term upto period of Five (5) Years and subject to approval of Shareholders
3	Brief profile	Mr. Kamal Wadhvani is a qualified Company Secretary from the Institute of Company Secretaries of India, member since 2022, as well as LLB graduate from Ambedkar Law University, Jaipur, graduated in the year 2023. Mr. Kamal Wadhvani is a multidisciplinary professional having a firm grasp over Companies Act as well as SEBI (LODR) regulations along with other allied and corporate laws.
4	Disclosure of relationships between directors	NA
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Kamal Wadhvani is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.