



# 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 Ms. Pooja Dhiman (DIN: 11121608) as an additional independent director of the Company with effect from 17<sup>th</sup> 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  
CHAND

Digitally signed by NARESH  
CHAND  
Date: 2025.06.17 14:09:28  
+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

## Annexure I

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

<b>Sl. No.</b>	<b>Details of events that needs be provided</b>	<b>Information of such event(s)</b>
1	Reason for change (Appointment)	Ms. Pooja Dhiman (DIN: 11121608) has been appointed as an additional Independent Director of the Company with effect from close of business hours on 17 <sup>th</sup> June, 2025.
2	Date of Appointment	17 <sup>th</sup> 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	Ms. Pooja Dhiman is a qualified Company Secretary from the Institute of Company Secretaries of India, member since 2021, as well as M. Com graduate from Indira Gandhi National Open University.  Ms. Pooja Dhiman has a 4+ years of experience in the financial services industry, specializing in securities law, FCRA, FEMA, RBI, and POSH compliances. She is a certified POSH Trainer and regularly conducts trainings to promote safe workplace practices.
4	Disclosure of relationships between directors	NA
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Ms. Pooja Dhiman 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.