



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 18, 2025

To,
BSE Ltd.
Floor 25,P. J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 543912

Sub: - Intimation for Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 522273

Dear Sir,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, we wish to inform you that Mr. Kirtan Yogeshbhai Panchal, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has resigned from these positions with effect from closing hours of November 18, 2025 due to other better opportunities and growth in his career.

He tendered his resignation vide letter dated November 18, 2025 and will be relieved from his responsibilities with effect from closing hours of November 18, 2025. The Copy of Resignation Letter is enclosed herewith.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Disclosures of aforesaid resignation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated November 11, 2024, is annexed herewith as **Annexure-I**.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For, AHMEDABAD STEELCRAFT LIMITED

ROHIT PANDEY

Digitally signed by

ROHIT PANDEY

Date: 2025.11.18

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ROHIT PANDEY
DIRECTOR
DIN: 03425671



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Annexure-I

The Details as required for Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated November 11, 2024 are given as below:

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;	Mr. Kirtan Yogeshbhai Panchal has resigned from the office of Company Secretary and Compliance Officer of the Company with effect from closing hours on November 18, 2025 due to to other better opportunities and growth in his career.
2	Date of appointment and terms of appointment;	With effect from closing hours on November 18, 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

Digitally signed by
ROHIT PANDEY

Date: 2025.11.18

19:01:36 +05'30'

ROHIT PANDEY

DIRECTOR

DIN: 03425671

KIRTAN YOGESHBHAI PANCHAL

38 Shivanagar Society, Mahavirnagar Himatnagar,
Sabarkantha Gujarat, - 383001

Date: November 18, 2025

To,

The Board of Directors

AHMEDABAD STEEL CRAFT LIMITED

213, Sakar -V, Behind Natraj Cinema,
Off. Ashram Road, Ashram Road P.O,
Ahmedabad, City Ahmedabad,
Gujarat, India, 380009

**Subject: Resignation from the Office of Company Secretary and Compliance
Officer of the Company**

Dear Sir/Madam,

I, Kirtan Yogeshbhai Panchal, Company Secretary & Compliance Officer of AHMEDABAD STEEL CRAFT LIMITED due to other better opportunities and growth in my career hereby tender my resignation from the office of Company Secretary & Compliance Officer of the Company. The Board is kindly requested to accept my resignation with effect from Closing hours of November 18, 2025.

I would like to take this opportunity to express my gratitude to the Board of Directors for reposing their faith and trust in me and all other employees for their support during the course of my professional association with the Company.

I appreciate the growth and development provided during my tenure.

I wish AHMEDABAD STEEL CRAFT LIMITED continued success and prosperity in the future. Thank you once again for the opportunity to be a part of AHMEDABAD STEEL CRAFT LIMITED.

Please acknowledge the receipt of this and arrange for the formalities of authorization and filings with ROC in this regard.

Thanking You.

Yours Faithfully,

Kirtan Yogeshbhai Panchal
COMPANY SECRETARY &
COMPLIANCE OFFICER