

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Date: 23.12.2025

Ashiana Ispat Limited (Script code – 513401)

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chairman of the Board

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 23-12-2025, has appointed **Mr. Kamal Wadhvani (DIN: 10076368), Independent Director**, as the **Chairman of the Board of Directors of the Company**, with immediate effect.

Further, Mr. Kamal Wadhvani shall **preside as Chairman at all General Meetings of the members of the Company**, including Annual General Meetings and Extraordinary General Meetings, in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

The appointment is **not related to retirement, resignation, or appointment as a Director**, and accordingly no change in the composition of the Board has occurred.

This intimation is being made in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Ashiana Ispat Limited**

Puneet Jain

[Puneet Jain]
Managing Director
DIN: 10076368

Digitally signed by Puneet Jain
DN: cn=B, o=Personal, st=Telangana,
pseudoym=f0f1wzgcyc4b8v7Q78oA15ZhnC07bz7,
2.5.4.20=f7881832467a5b8491e66551a9339eddc7768a5
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serialNumber=c188307604c7e936278f912540a208fcdb8
3478e3ae487476d27f86f48f06, cn=Puneet Jain
Date: 2025.12.23 17:39:47 +05'30

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