



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

www.ashianaipat.in

C-103, First Floor,
Tower - C, Ansal Plaza,
Khelgaon, HUDCO Place,
New Delhi (110049)

To,

Date: 23.12.2025

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

Subject: Intimation of appointment of Company Secretary (CS) as Key Managerial Personnel (KMP) and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Scrip code 513401)

Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and outcome of board meeting dated 23.12.2025, you are hereby informed that, in the meeting of the Board of Directors of the Company, which was held today on Tuesday, 23rd December, 2025 from 02:00 p.m till 03:30 P.M. at the Corporate Office of the Company at C-103, First Floor, Tower-C, Ansal Plaza, Khelgaon, HUDCO Place, New Delhi-110049. The Board has considered and approved the appointment of Ms. Swati Dhruv Aggarwal (an Associate member of the Institute of Company Secretaries of India having M. No. A37760) for the post of Company Secretary & Compliance officer of the Company.

Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	Ms. Swati Dhruv Aggarwal
Reason of Intimation	Appointment of Company Secretary and Compliance Officer
PAN No.	AUSPA2376H
Qualification	Company Secretary
Date of Appointment	23.12.2025
Brief Profile	A Company Secretary with over 9 years of comprehensive experience in corporate laws, regulatory compliance, governance advisory, and secretarial functions and liasoning with Legal Advisors and other authorities like MCA, ROC and RD. etc.
Terms of Appointment	The terms of appointment of KMP is as approved by the Board of Director in their meeting held on 23.12.2025.

This is for your knowledge and record purpose please do the needful.

Thanks & Regards

Certified true copy
For and on behalf of the Board of Directors
ASHIANA ISPAT LIMITED

**Puneet
Jain**

PUNEET JAIN
MANAGING DIRECTOR
DIN: 00814312
Date: 23.12.2025
Place: Delhi

Digitally signed by Puneet Jain
DN: cn=Puneet Jain, o=ASHIANA ISPAT LIMITED, email=puneet.jain@ashianaipat.in, c=IN
2.5.4.20=f7f8183746e584501e66551a9339ed
6c778b4547c778f8f55d4a2e5d165,
postalCode=110057, st=Delhi,
serialNumber=e98037604c7e9362768312540
a20f6c460347b7a5a4674676d7708d8b36,
cn=Puneet Jain
Date: 2025.12.23 17:38:29 +05'30'

Regd. Office & Works :
A-1116, RIICO Industrial Area,
Phase-III, Bhiwadi-301019,
Distt. Alwar (Rajasthan)
Email :- alkamdhenugold@gmail.com
Ph. :- +91-9999777715



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Sl. 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;	Ms. Swati Dhruv Aggarwal has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2	Date of Appointment / Cessation	23.12.2025
3	Brief profile (in case of appointment)	A Company Secretary with over 9 years of comprehensive experience in corporate laws, regulatory compliance, governance advisory, and secretarial functions and liasoning with Legal Advisors and other authorities like MCA, ROC and RD. etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Swati Dhruv Aggarwal is not related to any other Directors of the Company.

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