



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 of Reconstitution of Audit Committee under Regulation 30 read with Schedule III and Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III and Regulation 18 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 approved the **reconstitution of the Audit Committee of the Board**, with immediate effect.

In order to ensure compliance with Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI (LODR) Regulations, 2015, **Mr. Puneet Jain, Promoter Executive Director, has ceased to be a Member of the Audit Committee, and Ms. Darshan, Non-Independent Non-Executive Director, has been appointed as a Member of the Audit Committee.**

Consequent to the above, the **reconstituted Audit Committee** comprises the following members:

| Sr. No. | Name of the Members          | Status whether Independent/Non-Independent (Including Chairman of the Committee) |
|---------|------------------------------|--|
| 1.      | Mr. Kamal Wadhwani- Chairman | Independent  |
| 2.      | Ms. POOJA DHIMAN             | Independent  |
| 3.      | Ms. DARSHAN                  | Non-Independent Non-executive Director   |

The Audit Committee is duly constituted in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Kindly take the above information 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=Puneet Jain, o=Ashiana Ispat Limited, email=puneet.jain@ashianaipat.in, serialNumber=1, c=IN  
2.5.4.20=87881837467e58401e6551a939ed6cc77d8a  
547c7b8f5dea2f6e5d165, postalCode=110057,  
st=Delhi,  
serialNumber=eb98307604c7e93627f69312540a20f6cbb  
803478a3ae4b7475d27f0b8f8f6, cn=Puneet Jain  
Date: 2025.12.23 17:35:03 +05'30'

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