

26<sup>th</sup> September, 2025

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E),  
Mumbai - 400 051

**Security Code: 540923**

**Security Symbol: ASHOKAMET**

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulations 24A and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Secretarial Auditor of the Company**

Pursuant to Regulations 24A and 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on basis of recommendation of the Audit Committee and approval by the Board of Directors of the Company, the members of the Company at its Meeting held on 26<sup>th</sup> September, 2025, have approved the appointment of Mr. Chintan K. Patel, Practicing Company Secretary as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2030 (from F.Y. 2025-26 to F.Y. 2029-30).

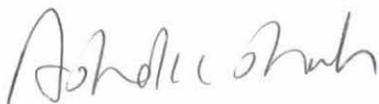
The details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I**.

The Annual General Meeting commenced at 3:30 P.M. and concluded at 3:38 P.M.

Kindly take the above information on your record.

Thanking you.

**For Ashoka Metcast Limited**



**Ashok Shah**  
**Managing Director**  
**DIN: 02467830**



**Ashoka Metcast Limited**

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads,  
Mithakhali Ahmedabad 380006. **Website:** [www.ashokametcast.in](http://www.ashokametcast.in)

**Email :** [info@ashokametcast.in](mailto:info@ashokametcast.in) **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

**Annexure-I**

**Brief Profile of the Secretarial Auditor**

Particulars	Information of such events
Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company.
Date of appointment/ <del>reappointment/cessation</del> (as applicable) & term of appointment/ <del>reappointment</del> ;	Appointment by members in their Annual General Meeting held on 26 <sup>th</sup> September, 2025, for a term of five consecutive years from F.Y. 2025-26 to F.Y. 2029-30.
Brief Profile	Mr. Chintan K. Patel, Practicing Company Secretary is primarily engaged in providing Secretarial Audit, Governance, Compliance Management and other Assurance services. He has experience in handling the secretarial audits of listed and unlisted companies. He holds Peer Review Certificate No. 2175/2022 issued by the Peer Review Board of the Institute of Company Secretaries of India.
Disclosure of relationships between directors (in case of appointment as Director)	Not Applicable

**For Ashoka Metcast Limited**



**Ashok Shah**  
**Managing Director**  
**DIN: 02467830**



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**Email :** [info@ashokametcast.in](mailto:info@ashokametcast.in) **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226