



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

www.ashianaispat.in

Corporate Office:
908-910, Pearl Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
Email : ail@ashianaispat.in
ashianagroup@yahoo.co.in

Dated: 27th June, 2025

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub.: Outcome of the Board meeting held on 27th June 2025.

Ref.: ASHIANA ISPAT LIMITED (SCRIP CODE-513401)

Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors in its meeting held today i.e. on June 27, 2025 which commenced at 12:00 Noon and concluded at 12:30 PM have considered and approved the following:

1. Upon the recommendation of Nomination and Remuneration committee, considered and approved the resignation of Mr. Kapil Aggarwal (DIN: 08755247) as Non-Executive Independent Director of the Company with effect from 27th June, 2025.
2. Upon the recommendation of Nomination and Remuneration committee, considered and approved the resignation of Mr. Mritunjay Kumar (DIN: 10186565) as Non- Executive Independent Director of the Company with effect from 27th June, 2025.
3. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure I.

**Please take it on record and oblige us.
Thanking You**

**For and on behalf of Board of Directors
ASHIANA ISPAT LIMITED**

**PUNEET JAIN
Managing Director
DIN: 00814312**

**Date: 27.06.2025
Place: Delhi**

**Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-520100, Fax : 01493-520126**

Annexure A

1.	MR. KAPIL AGGARWAL- DIN: 08755247	
	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation on grounds of Personal Reasons
	Date of appointment/ cessation (as applicable) & term of appointment;	27-06-2025
	Brief profile (in case of appointment);	NA
	Disclosure of relationships between directors (in case of appointment of a director).	There is no relation between Mr. Kapil Aggarwal and other Director s of the Company.
2.	MR. MRITUNJAY KUMAR- DIN: 10186565	
	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation on grounds of Personal Reasons
	Date of appointment/ cessation (as applicable) & term of appointment;	27-06-2025
	Brief profile (in case of appointment);	NA
	Disclosure of relationships between directors (in case of appointment of a director).	There is no relation between Mr. Mritunjay Kumar and other Director s of the Company

For Ashiana Ispat Limited

Puneet Jain
Managing Director
DIN: 00814312

Date: 27.06.2025
Place: Delhi