



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

To,

Date: 27.06.2025

Listing Department
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 513401

Sub: Intimation regarding resignation of Directors.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kapil Aggarwal (DIN: 08755247), vide letter dated. 27.06.2025 and Mr. Mritunjay Kumar (DIN: 10186565) vide letter dated 27.06.2025 had tendered their resignation from directorship and the Board has accepted their resignation in board meeting held on. 27.06.2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take the above in your record.

Thanking You,

Yours faithfully.

For Ashiana Ispat Limited

Puneet Jain

Digitally signed by Puneet Jain
Date: 2025.06.27 16:57:30 +05'30'

**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**

Digitally signed by
Puneet Jain
Date: 2025.06.27
16:58:02 +05'30'

**Puneet Jain
Managing Director
DIN: 00814312**

**Date: 27.06.2025
Place: Delhi**

Dt. 27/06/2025

To,
The Board of Directors,
Ashiana Ispat Limited
A-1116, Phase-III, RIIICO Industrial Area,
Bhiwadi, Rajasthan-301019

Subject: Resignation from the office of Director

Respected Members of the Board:

This is to inform you that due to my increased commitments, I hereby resign from the Board of the Company with immediate effect. Consequently, I will also be stepping down as member of the all committee of the management.

I have taken this tough decision to address my other professional and personal commitments.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish to express my sincere gratitude for the support and guidance extended to me by my fellow colleagues on the Board.

Warm regards,

Kapil Aggarwal

(Kapil Aggarwal)

DIN: 08755247

Date: 27/06/2025

To
The Board of Directors
ASHIANA ISPAT LIMITED
A-1116 RIICO INDUSTRIAL AREA, PHASE III
BHIWADI, ALWAR, RAJASTHAN, 301019, INDIA

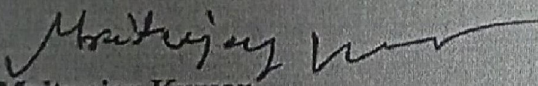
Sub: Resignation from the post of Additional Director

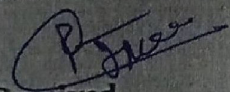
Dear Sir,

1. Mritunjay Kumar, due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company and accordingly I am submitting my resignation from the post of Additional Director of the company with effect from 27th June, 2025 and that will be my last day holding the office as Additional director of company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of Companies, NCT of Delhi.

Yours Faithfully,


Mritunjay Kumar
Additional Director
DIN: 10186565


Received
Date: 27/06/2025
PUNEET JAIN
Managing Director
DIN: 00814312