July 31, 2019

To,
Department of Corporate Services
BSE Limited

th I 25 Foor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Resignation of Chief Financial Officer of the Company.

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As per Regulation 30 read with clause 7 of Para A of Part A of Schedule Ill of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Mrs. Komal Chetan Parikh, CFO of the Company has resigned from the post of Chief Financial Officer
of the Company with effect from July 31, 2019 due to personal reasons.

She had been Chief Financial Officer of the Company from April 24, 2019 till July 31, 2019.

Please take the same on your records.

Thanking you,

Yours faithfully,

Ashoka Metcast Limited
Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. Website: www.ashokametcast.in
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