

AFLOAT ENTERPRISES LIMITED

(Formerly known as Adishakti Loha and Ispat Limited)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085

Phone: 011-27860681, E-mail: info@adishaktiloha.com , website: www.adishaktiloha.com

CIN: L51909DL2015PLC275150

February 05, 2024

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Symbol: ADISHAKTI
Scrip Code : 543377

Subject: Intimation and Outcome for Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. 05th February, 2024, has approved the appointment of **Ms Pallavi Sharma** (Membership No.-A40307) as Company Secretary and Compliance Officer of Afloat Enterprises Limited w.e.f 05th February, 2024.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Afloat Enterprises Limited

(PAWAN KUMAR MITTAL)

Director

DIN: 00749265

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms Pallavi Sharma (Membership No-A40307) as Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) of the Company w.e.f. 05 th February, 2024.
Date of appointment/ cessation	05 th February, 2024.
Brief profile (in case of appointment)	<ul style="list-style-type: none">• An accomplished professional with more than 8 years of working experience in Indian Business Conglomerates and MNCs, having strong domain knowledge in Legal Affairs, Secretarial Compliances, Corporate Governance and Corporate Laws• Exposure of managing litigations, civil suits, drafting/ vetting of suits / complaints/ petitions, liaison with solicitors, appearing in courts• Maintaining cordial business relationship with legal counsels, external agencies and intra departments• Skilled in performing various Secretarial and Compliance functions such as preparing agendas, notices, minutes, attending meetings, coordinating with external directors, listing agreement compliances, preparing & filing statutory forms /returns and incorporation of new companies
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable