

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, CIN: L51909DL2015PLC275150

May 11, 2024

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

Sub: Intimation pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Mrs. Kiran Mittal (DIN: 00749457) the Non- Executive and Non Independent Director of the Company.

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that board of directors in the meeting held on today i.e Saturday May 11, 2024 accepted and taken on record the resignation of Ms. Kiran Mittal (DIN: 00749457) as the Non-Executive Non-Independent Director of the Company with effect from the close of business hours on May11, 2024, due to personal and professional preoccupation. Consequently, she shall also cease to be a Member of the Committees of the Company.

The letter of resignation received from Ms. Kiran Mittal are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

We request you to take the above information on record.

Thanking You,
Yours truly

**For Afloat Enterprises Limited
(Formerly Adishakti Loha and Ispat Limited)**

(PAWAN KUMAR MITTAL)
Director
DIN: 00749265

Encl: A/a

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Annexure

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Disclosures
1.	Name	Ms. Kiran Mittal (DIN: 00749457)
2.	Reason for change viz., appointment , resignation, removal , death or otherwise	Resignation of Ms. Kiran Mittal (DIN:00749265), as the Non Executive Director of the Company, with effect from close of business hours on May 11,2024
3.	Date of cessation	Close of business hours on May 11.2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

KIRAN MITTAL

R/o: I-19, Sai Apartment, Sector-13, Rohini New Delhi-110085

May 11, 2024

To,
The Board of Directors,
Afloat Enterprises Limited ,
Plot 3, SHOP 325, DDA C.CNTR,
Aggarwal Plaza,, Rohini
New Delhi- 110085

Sub: Resignation from Directorship of the Company

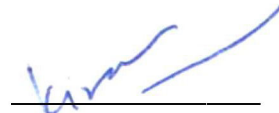
Dear Sir,

I am writing to formally submit my resignation from my position as a Director of Afloat Enterprises Limited effective close of business hours of May 11, 2024, due to personal and professional preoccupation. I would like to thank the members of the Board and management team for the support I have received during my tenure.

. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking you,

Yours faithfully,



KIRAN MITTAL
DIRECTOR
DIN: 00749457