

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

REF: ARL/BSE/2023-24/28

21 December, 2023

BSE Ltd

Corporate Relationship Department
P. J. Towers, 25th Floor, Dalal Street,
Mumbai (Maharashtra) 400 001

**Subject: Re-Appointment of M/S Beetal Financial & Computer
Services Pvt. Ltd. as RTA of the company**

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has re-appointed M/S Beetal Financial & Computer Services Pvt. Ltd. as its Registrar and Transfer Agent (RTA) from 01.01.2024 to 31.12.2026.

This is for your kind information and dissemination to all concerned please.

**Yours faithfully,
For, Ashoka Refineries Limited**

(Garima Mogha)
Company Secretary & Compliance Officer
M. No. : A66541