



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, 5th Floor, Room No. 506, Kolkata-700069; **Phone:** 033 22430376
Email: ashirwadsteels@gmail.com; **Website:** www.ashirwadsteels.com; **CIN:**L67100WB1986PLC040201

11-04-2024

To,
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai: 400001

Ref: Scrip Code: 526847

Ref: Intimation dated 10.4.2024 regarding holding of a meeting of the Board of Directors of the Company at a shorter notice on Monday, the 15th April, 2024, to appointment a new Independent Director of the company .

Sub: Further intimation about an additional agenda of reappointment of Shri Dalbir Chhibbar , as managing director of the company for a further period of five years in the proposed Board meeting scheduled on 15/04/2024

Dear Sir,

In continuation of yesterday's letter (10/04/2024) cum intimation regarding holding of a meeting of the board of directors on 15/04/2024; this is to further intimate you that an additional agenda of the aforesaid meetings shall also be to consider and appoint Shri Dalbir Chhibbar, as the Managing Director of the Company for a further period of five years beyond his present tenure which is expiring on 16/05/2024.

This is for your kind information, record and for doing the needful.

Thanking You,

Yours faithfully,

For Ashirwad Steels & Industries Limited

Sonal Agarwal
Company Secretary & Compliance Officer