

April 23, 2024

To,  
**Listing Department**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security Code: 540923**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Security Symbol: ASHOKAMET**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, April 23, 2024 from 5:00 p.m. to 5:30 p.m. at the Registered Office of the Company inter alia, has considered and approved the appointment of Mr. Dipak Pandit Nikam as the Chief Financial Officer of the Company.

Kindly take the above on yours records.

Thanking You.

Yours faithfully,

**For Ashoka Metcast Limited**

*Ashok C. Shah*

**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**



**Ashoka Metcast Limited**

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in  
**Email :** info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226