

# **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

**December 30, 2023**

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

Scrip Symbol: ADISHAKTI  
Scrip Code : 543377

**Sub: Intimation of Resignation of Company Secretary and Compliance Office 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Mohit Nehra, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 30<sup>th</sup> December, 2023 and will be relieved from the services of the Company with effect from close of business hour on 30<sup>th</sup> December, 2023.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking You,  
Yours faithfully

**For AFLOAT Enterprises Limited**

**(PAWAN KUMAR MITTAL)**  
**Director**  
**DIN: 00749265**

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## Annexure - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Mr. Mohit Nehra has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 30th December, 2023. He has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & <del>term of appointment</del>	He will be relieved from the services of the Company with effect from close of business hour on December 30, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

December 30,2023

To,

The Board of Director  
**AFLOAT Enterprises Limited**  
( Formerly Adishakti Loha and Ispat Limited)  
Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza,  
Sec-14, Rohini New Delhi- 110085

**Sub: Resignation from the position of Company Secretary & Compliance Officer ( Key Managerial Personnel ) of the Company**

Respected Sir(s),

I hereby tender my resignation as Company Secretary and Compliance officer ( Key Managerial Personnel ) under the SEBI ( Listing Obligation and Disclosure Requirements ) Regulation ,2015 and all other Statutory /designated positions in the Company , with effect from the close of business hours on December 30,2023 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors , CEO , CFO, Senior Management of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company .

Thanking you,

Yours Faithfully

  
Mohit Nehra  
ICSI.M.No: 28220

