



# ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611  
www.ashianaispat.in

Corporate Office :  
908-910, Pearls Best Height-II  
Netaji Subhash Place  
Pitampura, New Delhi-110034  
Ph. : 011-49032928, 49032938  
E-mail : ail@ashianaispat.in  
ashianagroup@yahoo.co.in

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400 001

Date: 25.04.2024

REF BSE SCRIP CODE: 513401

**Sub: Revised Announcement under Regulation 30 (LODR)-Change in Directorate.**

Dear Sir/Madam,

With reference to your communication (e-mail) dated April 18, 2024 **Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**, we wish to hereby acknowledge that the Company had submitted the said proceedings after the prescribed time in spite of 12 hours from the effective date of appointment and the said delay is unintentional and inadvertent.

We deeply regret the inadvertent delay in the communication, and we assure you that we will be more careful in future. We would like to state that the Company has been regularly adhering to the compliances under the Listing Regulations and other applicable laws.

We request to kindly take a lenient view and condone the aforesaid short delay.

We hereby request your good office to consider this clarification and also consider the attached revised corporate announcement under Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the above on record and oblige.

Yours faithfully,

For Ashiana Ispat Limited

(Puneet Jain)  
Managing Director  
DIN: 00814312



Regd. Office & Works :  
A-1116, RIICO Industrial Area, Phase-III  
Bhiwadi-301019, Distt. Alwar (Rajasthan)  
Phone : 01493-619107, 619125



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To,  
General Manager - Department of Corporate Services  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Date: 17.04.2024

Scrip Code: 513401

Sub: Intimation for appointment of Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its Board Meeting held on 15<sup>th</sup> day of April, 2024, has inducted Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal (DIN: 08755247) as an Additional Director (Non-Executive Non-Independent) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal (DIN:08755247) have not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

Thanking You,

Yours faithfully,

For Ashiana Ispat Limited



(Puneet Jain)  
Managing Director  
DIN: 00814312

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Bhiwadi-301019, Distt. Alwar (Rajasthan)  
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Annexure-A

Appointment of Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal (DIN:08755247) as an Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company

SI. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal (DIN:08755247) as an Additional Director (Non-Executive Non-Independent) of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal (DIN:08755247) have been appointed as an Additional director (Non-Executive Non-Independent) on the Board of the Company w.e.f. April 15, 2024, up to the date of ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	<p>Mr. Mritunjay Kumar is a Law graduate from CLC and a Seasoned private banker. Handling wealth management set up of north region.</p> <p>Mr. Kapil Agarwal is having expertise in handling finances of steel industry with a keen interest in market research, capital investment. He is having more than 17 years of experience of the business and more than 22 years of experience studying the market.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mritunjay Kumar (DIN: 10186565) and Mr. Kapil Agarwal are not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and are not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking You,

Yours faithfully.

For. Ashiana Ispat Limited

(Puneet Jain)

Managing Director

DIN: 00814312