



# ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, 5<sup>th</sup> Floor, Room No. 506, Kolkata - 700 069, Phone : 033 2243 0376

E-mail : ashirwadsteels@gmail.com, Website : www.ashirwadsteels.com, CIN : L67100WB1986PLC040201

07-11-2023

BSE Limited,  
Corporate Relationship Department,  
Dalal Street, Mumbai-400-001

**Scrip Code : 526847**

**Sub: Disclosure under regulation 30 of SEBI (LODR), 2015 regarding appointment of a Company Secretary cum Compliance officer of the company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that:-

1. Mrs. Sonal Agarwal (Membership No. ACS 68219 of ICSI) has been appointed as the new Company Secretary cum Compliance Officer (Key Managerial Personnel) of the company by the board in its meeting held today on 07<sup>th</sup> November, 2023 and that her appointment shall be effective from 07<sup>th</sup> November, 2023 and this is in pursuance to provisions of Section 203 of the Companies Act, 2013 and in compliance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

This is for your kind information and record.

**For Ashirwad Steels & Industries Ltd.**

*v. chhibbar*

**Vishesh Chhibbar  
Whole Time Director**



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## Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl.No	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Mrs. Sonal Agarwal (Membership No. ACS - 68219)
2.	Reason for Change	Appointment
3.	Date of Appointment	07 <sup>th</sup> September, 2023
4.	Brief profile (in case of Appointment)	Mrs. Sonal Agarwal is a qualified Company Secretary and she is well versed with Companies Act, 2013, Company law matters, Secretarial matters and familiar with duties of a Compliance officer of a Public Limited listed company
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable/None

For Ashirwad Steels & Industries Ltd.

*v. chhibar*

Director