



# 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. Sonam 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.

Mrs. Sonam 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 and she is also fully aware of all the SEBI Regulations as amended and notified till date. We are sure she will do complete justice with her such appointment.

This is for your kind information and record.

**For Ashirwad Steels & Industries Ltd.**

*Vishesh Chhibbar*

**Vishesh Chhibbar  
Whole Time Director**