



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company

Date: 22nd November, 2019

To,
The Manager
Department of Corporate Office,
Bombay Stock Exchange
Phiroze JeeJeeBhoy Towers, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code. 538812, ISIN-INE322R01014

Subject: Intimation regarding retirement of Chief Financial Officer (CFO) of the Company

Dear Sir,

In compliance with provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Chief Financial Officer (CFO), Mr. A S Nageswar Rao will be retiring on 31.12.2019 followed by his permanent relocation to Hyderabad. The Board appreciates his valuable contribution and support to the Company over the years. We have requested him to act as the advisor to the other Group companies.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Minu Agarwal

Minu Agarwal
(Company Secretary &
Compliance Officer)



Registered Office

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