



Phone : 23773675
48536169

ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099

Mfrs. of : BRIGHT BARS & SHAFTINGS

Dealers in : All Kinds of IRON and STEEL

Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla,Hyderabad - 500055

05.05.2022

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513

Sub : Outcome of the Board of Directors of the Company held today i.e 05.05.2022.

Dear Sir/Madam,

We are pleased to inform you that the Meeting of the Board of Directors of the Company held today i.e 05.05.2022, at the registered office of the Company inter alia Considered and approved.

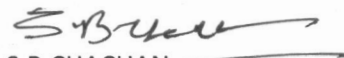
1. Appointment of Mr.Sai Kumar Agarwal as New Company Secretary cum Compliance Officer with effect from 05.05.2022. The required details pursuant to listing regulation herewith as annexure I.

The meeting commenced at 18.00 hrs and ended at 19.00 hrs.

Please take this on your records and acknowledge the receipt of the same.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



S.B.CHACHAN
Managing Director
DIN No. 00080463





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Annexure – 1

Name	Sai Kumar Agarwal
Designation	Company Secretary and Compliance Officer
Date of Appointment	5 th May, 2022
Brief Profile	Aditya Ispat Limited has appointed Mr. Sai Kumar Agarwal as the Company Secretary cum Compliance Officer. Mr. Sai Kumar Agarwal is Company Secretary from Institute of Company Secretary of India (ICSI) with Membership No. A66822. Mr. Sai Kumar Agarwal is a Bachelor of Commerce Graduate
Disclosure of Relationships between Directors (in case of appointment as a director)	NA

For ADITYA ISPAT LTD.


Managing Director

