

# ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

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Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085  
Phone: 011-27860681, E-mail: info@adishakti.loha.com, CIN: U51909DL2015PLC275150

December 15, 2021

To,  
The Department of Corporate Relations  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure of material events under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code: 543377  
ISIN: INEOCWK01019

This is to inform you that in the meeting of the Board of Directors of the Company which was held on 15<sup>th</sup> December, 2021 the Board of Directors have consider and approved the following:

1. Resignation of Mr. Pankaj Kapoor (DIN:07501136) as Independent Director of the Company due to personal reasons and preoccupations only, and there is no other material reasons other than that is stated above with effect from the conclusion of the Board Meeting held on 15<sup>th</sup> December, 2021.

In compliance of Regulation 30 of SEBI LODR , 2015 disclosure of Mr. Pankaj Kapoor, resignation as Independent Directors as attached below.( Annexure-I)

2. Resignation of Mr. Jai Bhagwan Aggarwal (DIN:07498421) as Independent Director of the Company due to pre- occupations and other professional reasons, and there is no other material reasons other than that is stated above with effect from the conclusion of the Board Meeting held on 15<sup>th</sup> December, 2021.

In compliance of Regulation 30 of SEBI LODR , 2015 disclosure of Mr. Jai Bhagwan Aggarwal resignation as Independent Directors as attached below.( Annexure-II)

3.Appointment of Mr Achal Kapoor ( DIN: 09150394) as Additional Director ( Non-Executive & Independent w.e.f the conclusion of the board meeting held on December 15,2021 subject to approval of members in the ensuring Annual General Meeting.

In compliance of Regulation 30 of SEBI LODR , 2015 brief profile of Mr. Achal Kapoor appointed as Independent Directors as attached below.( Annexure-III)

4. Appointment of Mrs. Swati Jain ( DIN: 09436199) as Additional Director ( Non-Executive & Independent w.e.f the conclusion of the board meeting held on December 15,2021 subject to approval of members in the ensuring Annual General Meeting.





In compliance of Regulation 30 of SEBI LODR , 2015 brief profile of Mrs. Swati Jain appointed as Independent Directors as attached below.( Annexure-IV)

You are requested to please take on record the above said information .

Thanking You,  
Yours Faithfully,

For Adishakti Loha And Ispat Limited

  
KIRAN MITTAL  
(DIRECTOR)  
DIN:00749457



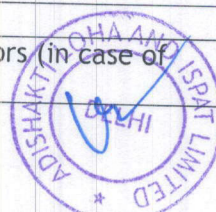
Date: 15/12/2021  
Place: New Delhi

In compliance of Regulation 30 of SEBI LODR , 2015 disclosure of Mr. Pankaj Kapoor as resignation as Independent Directors as attached below.( Annexure-I)

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to personal reasons and preoccupations only.
2.	Effective date of Resignation	conclusion of the Board Meeting held on 15 <sup>th</sup> December, 2021
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

In compliance of Regulation 30 of SEBI LODR , 2015 disclosure of Mr. Jai Bhagwan Aggarwal as resignation as Independent Directors as attached below.( Annexure-I)

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to pre- occupations and other professional reasons.
2.	Effective date of Resignation	conclusion of the Board Meeting held on 15 <sup>th</sup> December, 2021
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.





Disclosure under Regulation (30) of SEBI LODR , 2015 \_of Mr. Achal Kapoor as Additional Director ( Non Executive & Independent) are as under: ( Annexure -III)

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Achal Kapoor ( DIN: 09150394) as Additional Director ( Non-Executive & Independent).
2.	Date of Appointment	December 15, 2021
3.	Terms of appointment	To hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for five consecutive years , subject to approval of members in the ensuring Annual General Meeting.
4.	Date of Birth	06/11/1987
5.	Brief profile (in case of appointment)	Achal Kapoor holds a qualified Company Secretary degree from the Institute of Company Secretaries of India ( ICSI) and having 10 years of post qualification experience in the field of Corporate Secretarial services and has qualified the Online Proficiency Self Assessment test of Independent director .
6	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Achal Kapoor is not related to any director of the Company
7.	No of Shares held in the Company	NIL

Disclosure under Regulation 30 of SEBI LODR , 2015 of Mrs. Swati Jain as Additional Director ( Non Executive & Independent) are as under: ( Annexure -IV)

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Swati Jain ( DIN: 09436199) as Additional Director ( Non-Executive & Independent).
2.	Date of Appointment	December 15, 2021
3.	Terms of appointment	To hold office till the conclusion of the Next Annual General Meeting and will be appointment as regular Independent Non Executive Director for five consecutive years , subject to approval of members in the ensuring Annual General Meeting.
4.	Date of Birth	24/02/1992
5.	Brief profile (in case of appointment)	Mrs. Swati Jain holds a qualified Company Secretary degree from the Institute of Company Secretaries of India ( ICSI) and having 5 years of post qualification experience in the field of Corporate Secretarial services and has qualified the Online Proficiency Self Assessment test of Independent director .
6	Disclosure of Relationships between directors (in case of appointment of a director)	Mrs. Swati Jain is not related to any director of the Company
7.	No of Shares held in the Company	NIL

