

ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085

Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

June 13, 2023

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") - Resignation of Chief Executive Officer

This is to inform you that Ms. Pragati Taneja - Chief Executive Officer and Key Managerial Personnel of the Company, has tendered her resignation vide letter dated June 12, 2023, due to some personal reasons and she will be relieved from her duties effective end of business hours of June 12, 2023.

Ms. Pragati Taneja will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of June 12, 2023.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as **Annexure**.

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to some personal reasons.
2.	Date of cessation	with effect from the close of business hours on June 12, 2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

The Company is in the process of appointing a new Chief Executive Officer and the same will be communicated to the Stock Exchanges in due course.
Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,
For **ADISHAKTI LOHA AND ISPAT LIMITED**

Pawan Kumar Mittal
Director
DIN: 00749265
Date: 13/06/2023
Place: New Delhi