

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@adishakti.loha.com, CIN: L51909DL2015PLC275150

June 14, 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, ("Listing Regulations") - Appointment of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., June 14, 2023, approved the appointment of **Ms. Anshu Aggarwal** as Chief Financial Officer & Key Managerial Personnel of **Adishakti Loha and Ispat Limited** ("the Company"), effective **June 14, 2023**, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in **Annexure A**. Kindly take the same on your records.

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: 14/06/2023
Place: New Delhi

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Annexure-A

Appointment of Ms. Anshu Aggarwal (PAN:ACKPA7147A) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from w.e.f June 14,2023.

| S. No. | Particulars | Information of such events |
|--------|---|---|
| 1. | Name of the Key Managerial Personnel | Ms. Anshu Aggarwal |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Ms. Anshu Aggarwal as Chief Financial officer(CFO) and KMP of the company. |
| 3. | Date of appointment/ cessation (as applicable & term of appointment) | 14/06/2023 The term of appointment shall commence from June 14, 2023 and continue until her resignation or her attaining the age of retirement. |
| 4. | Brief profile (in case of appointment) | Ms. Anshu Aggarwal being graduate from Delhi University. She also having rich experience of more than 10 years in the finance, Commercial and Business Planning & Operations. |
| 5. | Disclosure of Relationships between directors (in case of appointment of a director) | Not applicable . |