

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: Outcome of Board Meeting of Adishakti Loha and Ispat Limited held Today i.e. Wednesday, June 14, 2023 at 11:00 A.M. at registered office of company

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Wednesday, June 14, 2023, which commenced at 11:00 A.M. and concluded at 12:15 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and taken on record the resignation of Ms. Jyoti Rajput(PAN: ALRPJ5053G) Chief Financial Officer(CFO) and Key Managerial Personnel(KMP) of the Company, with effect from the close of business hours on June 12,2023 , due to pre- occupation and some personal reasons ; and
2. Considered and taken on record the resignation of Ms. Pragati Taneja (PAN: BCOPT0319N) Chief Executive Officer(CEO) and Key Managerial Personnel(KMP) of the Company, with effect from the close of business hours on June 12,2023 , due to some personal reasons ; and
3. Consider and approved the appointment of Ms. Anshu Aggarwal (PAN: ACKPA7147A) as Chief Financial Officer(CFO) and Key Managerial Personnel(KMP) of the Company w.e.f June 14,2023.
4. Consider and approved the appointment of Ms. Anshu Aggarwal (PAN: ACKPA7147A) as Chief Executive Officer (CEO) and Key Managerial Personnel(KMP) of the Company w.e.f June 14,2023.

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.

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

Required disclosures/details in respect of Change pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Resignation of Ms. Jyoti Rajput(PAN: ALRPJ5053G) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on June 12, 2023:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre- occupation and 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.

B. Resignation of Ms. Pragati Taneja (PAN: BCOPT0319N) as the Chief Executive Officer and Key Managerial Personnel of the Company with effect from the close of business hours on June 12, 2023:

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.

C. 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.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Anshu Aggarwal as Chief Financial officer(CFO) and KMP of the company.
2.	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.
3.	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.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable .

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D. Appointment of Ms. Anshu Aggarwal (PAN:ACKPA7147A) as the Chief Executive 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.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Anshu Aggarwal as Chief Executive officer(CEO) and KMP of the company.
2.	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.
3.	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.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable .

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.

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

Pawan Kumar Mittal
Director
DIN: 00749265