

# 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](mailto:info@adishakti.loha.com), CIN: L51909DL2015PLC275150

June 17, 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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**ISIN: INEOCWK01019**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015;

**Authority for determination:** The following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information:

Name	Designation	Contact Details
Ms. Anshu Aggarwal	Chief Executive Officer & Chief Financial Officer	Tel: <a href="tel:+91-11-27860681">+91-11-27860681</a> Email: <a href="mailto:info@adishakti.loha.com">info@adishakti.loha.com</a>

**Authority for disclosure:** The following Key Managerial Personnel of the Company for the purpose of disclosure of materiality of an event or information:

Name	Designation	Contact Details
Ms. Anshu Aggarwal	Chief Executive Officer & Chief Financial Officer	Tel: <a href="tel:+91-11-27860681">+91-11-27860681</a> Email: <a href="mailto:info@adishakti.loha.com">info@adishakti.loha.com</a>
Mr. Mohit Nehra	Company Secretary	Tel: <a href="tel:+91-11-27860681">+91-11-27860681</a> Email: <a href="mailto:info@adishakti.loha.com">info@adishakti.loha.com</a>

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

**Pawan Kumar Mittal**  
Director  
DIN: 00749265