

ADISHAKTI LOHA AND ISPAT 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

September 06, 2023

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

Sub: Intimation pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of the Independent Director of the Company.

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

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, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 06th day of September, 2023 at 10:00 a.m. at the registered office of the Company, we wish to inform you about the following changes in composition of the Board:

1. Mr. Achal Kapoor (DIN:09150394), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on September 06, 2023, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Grievances Committee of the Company.

The letter of resignation received from Mr. Achal Kapoor are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

We request you to take the above information on record.

Thanking You,
Yours truly

For Adishakti Loha and Ispat Limited

(PAWAN KUMAR MITTAL)
Director
DIN: 00749265

Encl: A/a

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Annexure

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Disclosures
1.	Name	Mr. Achal Kapoor(DIN: 09150394)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Achal Kapoor (DIN:09150394), as the Independent Director of the Company, with effect from close of business hours on September 06,2023
3.	Date of cessation	Close of business hours on 06/09/2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director- Mr. Achal Kapoor		
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
		<p>Directorship: Kotia Enterprises Limited - Independent Director</p> <p>Committee Membership:</p> <ul style="list-style-type: none"> • Audit Committee (Member) • Stakeholder Relationship Committee(Member)
		<p>Directorship: Goyal Aliminius Limited- Independent Director</p> <p>Comittee Membership:</p> <ul style="list-style-type: none"> • Audit Committee (Member) Stakeholder Relationship Committee(Member)
		<p>Directorship: Valecha Engineering Limited- Independent Director</p> <p>Committee Membership: No</p>
		<p>Directorship: Addi Industries Limited - Independent Director</p> <p>Committee Membership: No</p>
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Achal Kapoor has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

September 06,2023

The board of Directors

Adishakti Loha and Ispat Limited

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

Dear sir/Madam,

Subject : Resignation as Independent director of the company

I was appointed as an Independent director on the Board of Director (the Board) of Adishakti Loha and Ispat Private Limited (the Company) with effect from December 15,2021.

This is to inform the board that due to my pre-occupation and other personal commitments. I hereby tender my resignation as an Independent Director of the company with effect from close of business hours on **September 06,2023** . Consequently I was also be stepping down as the Member of Audit Committee , Nomination and Remuneration Committee and Stake holder Relationship Committee of the Company .

I hereby confirm that there are no material reason of my resignation other than those mentioned above.

Pls find **below the** list indicating category of my directorship and membership of the Board committees in other listed entities before the resignation become effective :

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	GOYAL ALUMINIUMS LIMITED	Independent Director	<ul style="list-style-type: none">• Audit Committee (Member)• Stakeholder Relationship Committee(Member)
2.	KOTIA ENTERPRISES LIMITED	Independent Director	<ul style="list-style-type: none">• Audit Committee (Member)• Stakeholder Relationship Committee(Member)
3.	ADDI INDUSTRIES LIMITED	Independent Director	No
4.	VALECHA ENGINEERING LIMITED	Independent Director	No

I take this opportunity to thank the Board and other committee member for support extended to me during my tenure as an Independent Director of the Company.

Regards.

Achal Kapoor

Achal Kapoor
DIN: 09150394