

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

SECURITY CODE: 543377
ISIN:INE0CWK01019

Sub: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 33 read with Para Aof 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, inter alia, considered and approved :

1.Appointment of Mr.Lovish Kataria(DIN:06925922) as Additional Director , (Non- Executive) Independent director of the company w.e.f September 06,2023 subject to approval of members of the company in the AGM .

Pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure - A**.

This intimation will also be hosted on the website of the Company: www.adishaktiloha.com

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-A

Disclosure under Regulation 30 of SEBI LODR , 2015 of Mr. Lovish Kataria as Additional Director (Non executive & Independent) are as under:

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Lovish kataria (DIN: 06925922) as Additional Director (Non-Executive & Independent).
2.	Date of Appointment	September 06, 2023
3.	Terms of appointment	Appointed as Independent (Non-Executive) Additional director subject to approval of members of the company in the AGM for a term of five consecutive years commencing from 06 th September ,2023 upto 05 th September, 2028.
4.	Date of Birth	07/07/1991
5.	Brief profile (in case of appointment)	Mr. Lovish Kataria being graduate and having 10 years post qualification experience in building products and scaling processes and has also qualified the Online Proficiency Self Assessment test of Independent director .
6	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Lovish Kataria is not related to any director of the Company
7.	No of Shares held in the Company	NIL