

# 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

October 04, 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 of appointment of Mr. Lovish Kataria as the Non-Executive Independent director on the Board of the Company**

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

Dear Sir/Madam,

Please refer to our letter dated **September 06,2023** conveying approval of the board for the appointment of Mr.Lovish Kataria( DIN:06925922) an Non Executive Independent Director w.e.f September 06,2023 subject to approval in the AGM , we hereby informed that the Shareholders /Members of the Company at 8th Annual General Meeting held on Saturday , 30<sup>th</sup> day of September, 2023 commenced at 12:15 p.m. and concluded at 12:50 p.m. at "Metro Grill" 415, 4th floor, Citi Centre Mall, Sector 10, Rohini,Delhi-110085, inter alia, consider and approved :

- 1.Appointment of Mr.Lovish Kataria( DIN:06925922) as Non Executive Independent Director of the company w.e.f **September 06,2023** for a period of five consecutive years commencing from 06<sup>th</sup> September ,2023 upto 05<sup>th</sup> September, 2028.

This intimation will also be hosted on the website of the Company: [www.adishaktiloha.com](http://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