

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



MAKE IN INDIA

Date: 12/09/2026

To
BSE Limited
Corporate Office,
PhirozeJeeJeeBhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("the said Circular"), we hereby inform you that **Mr. Puspendu Kayal** has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company on 12th September 2026, to be effective from the close of business hours on 5th October 2026, citing personal and career reasons.

His Resignation letter is attached herewith as **Annexure I**.

The resignation letter of Mr. Puspendu Kayal has been received by the Company on 12th September, 2026, and the same shall be placed before the Board in the upcoming Board Meeting for formal acceptance and taking note thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The details required under Regulation 30 of the Listing Regulations read with the said Circular are enclosed as **Annexure II**.

This is for your information and records.

Thanking you,

Yours faithfully

**For and on behalf of Board of Directors
of Aanchal Ispat Limited**

**Mukesh Goel
(Director)
DIN:00555061**



UAN : WB10C0007296
GSTIN : 19AAACV8542M1ZQ
CIN : L27106WB1996PLC076866
MSME : UDYAM-WB-08-0007012
Visit us as www.aanchalispatt.com
Email : info@aanchalispatt.com | aanchalispatt1996@gmail.com
Registered Office : National Highway No.6, Chamrail, Howrah 711114



MR. PUSPENDU KAYAL
MAHAMAYAPUR SCHOOL ROAD RAJPUR,
SONARPUR 24 PGS (S) KOL-700084
E-MAIL ID: acspuspendukayal@gmail.com

Dated: 12th September, 2026

To,
The Board of Directors,
Aanchal Ispat Limited
J.L. No. 5, National Highway No. 6
Mouza Chamrail, Howrah— 711 114,
West Bengal.

Dear Sir,

Sub: Resignation as Company Secretary & Compliance Officer of the Aanchal Ispat Limited
“Company”

I hereby tender my resignation from the post of **Company Secretary and Compliance Officer (Key Managerial Personnel)** under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and from **all other statutory/designated positions** held by me in the Company, with effect from the closure of business hours on **5th October 2026**, due to personal and career reasons.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and intimations with the **Registrar of Companies, Stock Exchange(s), and other regulatory authorities**, as applicable. I assure my full cooperation during the transition and am willing to assist in handing over the records and pending compliances to ensure a smooth transfer of responsibilities.

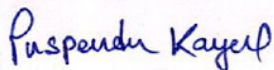
I sincerely thank the Board of Directors, the management, and my colleagues for their support, guidance, and cooperation during my tenure. It has been a privilege to work with the Company.

Kindly take my resignation on record and arrange to complete the necessary statutory filings and formalities.

Thank you once again. I wish the Company continued success in all its future endeavours.

Thanking You,

Yours Faithfully,



CS Puspendu Kayal
Company secretary and Compliance officer
M.No. A76221

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Annexure II.

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026

Sl No.	Particulars	Details of Changes
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Puspendu Kayal from the position of Company Secretary and Compliance Officer of the Company due to personal and career reasons.
2	Date of appointment, cessation, reappointment (as applicable) & term of appointment, reappointment	Cessation with effect from 05 th October, 2026.
3	Brief Profile (in case of Appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



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