

AFLOAT ENTERPRISES LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT LIMITED)

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

Phone: +91-9810260127, E-mail: info@adishaktiloha.com, CIN: L46209DL2015PLC275150

October 09, 2026

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

SECURITY CODE: 543377
ISIN:INE0CWK01019

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said regulations, we wish to inform you that M/s Pallavi Sharma, Company Secretary bearing Membership Number-A40307 has tendered his resignation from the Company Secretary of the Company with immediate effect vide their letter dated **October 08, 2026** with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Company Secretary with respect to the management of the company nor there is a material reason for the resignation.

The Audit committee and the Board would consider the appointment of new Company Secretary in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, are enclosed as **Annexure -A**.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Afloat Enterprises Limited
(Formerly Adishakti Loha and Ispat Limited)

PAWAN Digitally signed
by PAWAN
KUMAR MITTAL
Date: 2026.10.09
13:05:18 +0530
KUMAR
MITTAL
Pawan Kumar Mittal
Director
DIN:00749265

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Annexure-A

Resignation of Company Secretary

S.NO.	DETAILS OF EVENTS	Information of Such Events
1.	Name of Company Secretary	M/s Pallavi Sharma, (Company Secretary)
2.	Reason for Change viz; appointment, resignation, removal, death, or otherwise	Resignation from the post of Company Secretary of the company
3.	Date of Resignation	October 08, 2026 (copy of resignation letter attached)
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of director)	Not applicable

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by PAWAN
KUMAR MITTAL
Date:
2026.10.09
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Date: 08th October, 2026

To
The Board of Directors
Afloat Enterprises Limited
325, Third Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi – 110085

Subject: Resignation from the Office of Company Secretary

Dear Sir/Madam,

I, Pallavi Sharma, hereby tender my resignation from the office of **Company Secretary of Afloat Enterprises Limited** (the "Company"), with effect from **08th October, 2026**, due to personal reasons.

I request the Board of Directors to kindly accept my resignation and take the same on record with effect from the aforesaid date.

I take this opportunity to express my sincere gratitude to the Board of Directors and my colleagues for their support, cooperation and guidance extended to me during my tenure with the Company.

I further request the Company to complete all necessary statutory filings and compliances with the **Registrar of Companies, NCT of Delhi and Haryana**, in connection with my resignation.

I wish the Company and its management continued success and growth in the future.

Thanking you.

Yours faithfully,



Pallavi Sharma

Membership No.: A40307

Place: New Delhi

**PAWAN
KUMAR
MITTAL** Digitally signed
by PAWAN
KUMAR MITTAL
Date: 2026.10.09
13:06:19 +05'30'