

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-0771-4030947
CIN NO: L15143CT1991PLC006678

REF: ARL/BSE/2026-27/17

12th August, 2026

BSE Ltd
Corporate Relationship Department
P. J. Towers, 25th Floor, Dalal Street,
Mumbai (Maharashtra) 400 001

BSE Scrip Code-526983

Sub: Intimation regarding completion of term of Mr. Aditya Sharma (Independent Director).

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Aditya Sharma, have completed his term as an Independent Director of the Company With effect from the end of the day on **June 27, 2026**.

Consequent to the completion of his tenure as an Independent Director, Mr. Aditya Sharma has also ceased to be a **member of the Committees of the Board of Directors of the Company** with effect from the end of the day on **June 27, 2026**.

*The cessation of office is **due to completion of his tenure as an Independent Director** and is not on account of any resignation, removal or disqualification.*

*The details as required under Regulation 30 of the SEBI LODR Regulations read with **Schedule III thereto and SEBI Circulars issued in this regard** are enclosed herewith as **Annexure-I**.*

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Ashoka Refineries Limited

(Garima Mogha)
Company Secretary & Compliance Officer
M. No.: A66541

Encl.: As stated above

Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto

❖ COMPLETION OF TENURE OF INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change	Completion of Tenure of Mr. Aditya Sharma (DIN: 08718848) as a non-executive independent director of the company.
2.	Date of cessation	Completion of Tenure –effective from the end of the day on June 27, 2026.
3.	Brief profile	Not Applicable
4.	Relationship inter-se Directors / Key Managerial Personnel / Senior Management Personnel	Not Applicable
5.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Not Applicable
6.	Number of Shares held in the Company	Nil
7.	Committee Membership	Member – Nomination and Remuneration Committee
8.	Date of appointment	June 28, 2021
9.	Term of appointment	Five years
10.	Other material reasons for cessation	There are no other material reasons for cessation other than completion of tenure.