AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY

MAKE IN INDIA

Date: 28/11/2026

To,
Department of Corporate Office,
Bombay Stock Exchange Limited
PhirozeJeeJeeBhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Change in Contact details of KMP for determining materiality of event/information and making disclosure to the Stock Exchanges pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir/Madam,

We hereby inform the list of the Key Managerial Personnel (KMP) severally authorised to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Their relevant details are as below: -

Sl. No.	Name of KMP	Designation	Contact details
1.	Mr. Mukesh Goel	Managing Director	Aanchal Ispat Ltd. Mouza-Chamarail, NH-6, Liluah, Howrah-711114 Phone: 7003018789 E-mail: cs@aanchalispat.com
2.	Mr. Mukesh Kumar Agarwal	Chief Financial Officer	

Further, the following Key Managerial Personnel is authorised for the purpose of making of such material information to the Stock Exchange under these regulations:

Sl. No.	Name of KMP	Designation	Contact details
1.	Ms. Aparna Sharma	Company Secretary & Compliance Officer	Aanchal Ispat Ltd. Mouza-Chamarail, NH-6, Liluah, Howrah-711114 Phone: 8584913170 E-mail: cs@aanchalispat.com

Aparna Sharma

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The details pertaining to the above persons are also being uploaded on the company's website https://www.aanchalispat.com/

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Aanchal Ispat Limited

Aparna Sharma

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AANCHAL ISPAT LIMITED

Aparna Sharma
(Company Secretary & Compliance Officer)