

AFLOAT ENTERPRISES LIMITED

(Formerly Adishakti Loha and Ispat Limited)

Regd off: Plot3, Shop 325, DDA C.Cntr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085

Phone: 9810260127, Email: info@adishaktiloha.com, CIN: L46209DL2015PLC275150

Date: 02.09.2026

To,

**Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE: 543377

Dear Sir/Madam,

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

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 G AAKASH & ASSOCIATES, Practicing Company Secretaries** bearing membership Number-F14166 & COP No. 21629 has tendered his resignation from the Secretarial auditor of the Company with immediate effect vide their letter dated **September 02, 2026** with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the secretarial auditor 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 secretarial auditors 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 SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in **Annexure-A**.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Afloat Enterprises Limited
(Formerly Adishakti Loha and Ispat Limited)**

Pawan Kumar Mittal

Director

DIN:00749265

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Annexure-A

Resignation of Secretarial Auditor

S.NO.	DETAILS OF EVENTS	Information of Such Events
1.	Name of Secretarial Auditor	M/s G AAKASH & ASSOCIATES, (Practicing Company Secretaries)
2.	Reason for Change viz; appointment, resignation, removal, death, or otherwise	Resignation
3.	Date of Resignation	September 02,2026 (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



G AAKASH & ASSOCIATES

Company Secretaries

Date: 02-09-2026

**To,
The Members,**

**AFLOAT ENTERPRISES LIMITED
(FORMERLY, ADISHAKTI LOHA AND ISPAT LIMITED)
CIN: L46209DL2015PLC275150
Plot 3, Shop 325, DDA C. CNTR,
Aggarwal Plaza, Sec-14, Rohini,
New Delhi-110085**

Dear Sir,

Subject: Resignation as Secretarial Auditor of the Company from the financial year 2026-27.

We, **G AAKASH & ASSOCIATES** a firm of Company Secretary, (COP: 21629) in whole time practice, were appointed as Secretarial Auditor of your company **AFLOAT ENTERPRISES LIMITED** u/s 204 of the Companies Act, 2013 read with the Rules made thereunder for a period of five (5) years covering financial years 2025-26 to 2029-30.

Due to our preoccupation with other professional assignments, we hereby tender our resignation from the office of Secretarial Auditor with effect from September 02, 2026.

We request the Board to take the same on record and file necessary intimation with the concerned authorities as per applicable provisions.

We express our sincere gratitude to the Board and management for the cooperation extended to us during our tenure.

We also do not have any objection(s) for any incoming auditor for accepting the office. This is for your information and record.

**For G Aakash & Associates
Company Secretaries**

**Aakash Goel
(Prop.)**

**M. No.: F14166
CP No.: 21629**

**Date: 02.09.2026
Place: Haryana**