

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Date: 14.10.2026

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

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, on recommendation of the Nomination and Remuneration committee, the Board of Directors of the Company in their meeting dated 14th October, 2026 has appointed **Ms. Aparna Sharma** having ICSI Membership No: A69648 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from **14th October, 2026**.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in Annexure A.

This is for your information and records.

Thanking You,

Yours faithfully,

For Aanchal Ispat Limited

MUKESH GOEL
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by MUKESH
GOEL
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Mukesh Goel
Director



Encl: As above



Relicon
strength beyond steel



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AANCHAL ISPAT LIMITED

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Annexure A

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sl.No	Particulars	Details
1	Name	Aparna Sharma
	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Aparna Sharma as the Company Secretary and Compliance Officer (KMP) of the Company.
2	Date of Appointment	14 th October, 2026
3	Brief Profile	Ms. Aparna Sharma is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No.A69648. Further, she is also holding degree of Bachelor in Commerce (Honours.) she possesses professional expertise in corporate laws, secretarial compliances, corporate governance, and regulatory advisory matters. She is committed to ensuring adherence to statutory requirements and maintaining high standards of corporate governance and ethical practices.
4	Disclosure of Relationships between directors (in case of Appointment of a director)	No relationship with any Director of the Company.

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MUKESH GOEL
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UAN : WB10C0007296
GSTIN : 19AAACV8542M1ZQ
CIN : L27106WB1996PLC076866
MSME : UDYAM-WB-08-0007012
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Registered Office : National Highway No.6, Chamrail, Howrah 711114

