

12th August, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E),
Mumbai - 400 051

Security Code: 540923

Security Symbol: ASHOKAMET

Sub: Disclosure of material events required under regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026- Appointment of Mr. Chandrakant Natubhai Chauhan as a Chief Financial Officer of the Company.

Dear Sir/Madam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that Mr. Chandrakant Natubhai Chauhan has been appointed as Chief Financial Officer of the Company in the Board Meeting held today i.e. on Wednesday, 12th August, 2026.

Profile of Mr. Chandrakant Natubhai Chauhan and disclosure of details on appointment of Chief Financial Officer is attached herewith.

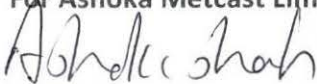
The Board Meeting commenced at 5:30 P.M. and concluded at 7:15 P.M.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad – 380 006, Gujarat, India. **Website:** www.ashokametcast.in
Email: info@ashokametcast.in **CIN:** L46620GJ2009PLC057642 **T:** 079 26463226

DISCLOSURE OF DETAILS ON APPOINTMENT OF CHIEF FINANCIAL OFFICER

Please find below the required details of Mr. Chandrakant Natubhai Chauhan, as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Mr. Chandrakant Natubhai Chauhan
Designation	Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Chandrakant Natubhai Chauhan has been appointed as Chief Financial Officer of the Company to provide financial expertise to the Company.
Date of appointment/ re-appointment/ cessation	12 th August, 2026
Term of appointment/ re-appointment;	Not Applicable
Brief Profile	Mr. Chandrakant N. Chauhan is a Commerce Graduate with varied experience in marketing and business activities. He possesses strong managerial capabilities, dynamic leadership qualities and a practical understanding of business operations. His experience and managerial acumen are expected to contribute meaningfully to the Company's operations, growth and future development.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Please take the above on your records.

Thanking you.

Yours faithfully,

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Ashoka Metcast Limited

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