



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

30.01.2023

To
The Manager
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref : Scrip Code:513513

Sub : Outcome of Board Meeting Rescheduled for today i.e 30.01.2023, in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 .

Dear Sir/Madam

With reference to above mentioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., 30.01.2023 at Registered Office: Plot No 20 Phase V, IDA,Jeedimetla,Hyderabad 500055, inter alia has considered and approved the following:

1. Appointed Mr. Rajat Agrawal as New Company Secretary cum Compliance Officer with effect from 01.02.2023. The required details pursuant to listing regulation are herewith as Annexure I.
2. Appointment of Independent Director will be considered in due course.

This meeting commenced at 18:00Hrs and ended at 19:00Hrs

Please take the above information on records and acknowledge the receipt of the same

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED

S.B.CHACHAN
Managing Director
DIN No. 00080463





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Annexure – I

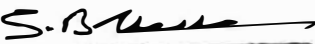
Brief Profile of the Company Secretary/Compliance Officer CS Rajat Agarwal

Name	Mr Rajat Agrawal
Designation	Company Secretary and Compliance Officer
Date of Appointment	01 st February, 2023
Brief Profile	Aditya Ispat Limited has appointed Mr. Rajat Agrawal as the Company Secretary cum Compliance Officer. Mr. Rajat Agrawal is Company Secretary from Institute of Company Secretaries India (ICSI) with Membership No. A58105. Mr. Rajat Agrawal is a Bachelor of Commerce Graduate and Law Graduate, he has also cleared the CA (IPCC) (Intermediate Level).
Disclosure of Relationships between Directors (in case of appointment as a director)	NA
Nationality	Indian
Email	info@adityaispat.com

Kindly take the same on your records.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



S.B. CHACHAN
Managing Director
DIN No. 00080463

