



# 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

25.09.2025

To  
The Secretary  
Dept. of Corporate Services  
The Bombay Stock Exchange Ltd  
P.J.Towers. Dalal Street  
MUMBAI – 400 001

**Ref : Scrip Code 513513**

**Sub : Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir / Madam

Pursuant to regulation 30 read with Para A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that as per the Voting Results of 34<sup>th</sup> Annual General Meeting (AGM) Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. In the format specified based on the Scrutinizer's Report submitted by the Scrutinizer on September 25, 2025. All the resolutions mention in the notice conveying 34<sup>th</sup> AGM were approved by the members of the company with requisite majority with effect from September 25, 2025.

Mrs. Usha Chachan (DIN: 02304178) has been re-appointed as Non-Executive Director who's liable to retire by rotation.

Further M/s A.J.Sharma and Associates, Practicing Companies Secretaries as Secretarial Auditor of the Company for a period of 5 years from FY 2025-26 TO FY 2029-30.

The details are required under, regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/PCIR/2023/123 DT. July 13<sup>th</sup> 2023 are also enclosed as required as Annexure – 1.

Thanking you  
Yours faithfully  
For ADITYA ISPAT LIMITED

ADITYA CHACHAN  
CHAIRMAN  
MANAGING DIRECTOR  
DIN:10349309





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## ANNEXURE 1

Brief profile and Details as per Reg.30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Name of the Appointee	Smt Usha Chachan
Reason for change viz Re-appointment	Re-appointment as Non Executive Women Director retire by rotation.
Date of Appointment	25.09.2025 as Rotational Director Approved by the members in 34 <sup>th</sup> Annual General Meeting held on 25.09.2025.
Terms of appointment	Liable to retire by rotation as Rotational Director Smt. Usha Chachan
Brief profile ( in case of Appointment)	Smt. Usha Chachan is Matriculate. She has vast experience in running the small scale industries
Disclosure of Relationship between Directors, (in case of appointment)	Smt.Usha Chachan is the mother of the Managing Director of the Company
Information as required under Circular No/LIST/COMP/14/2018-19 issued by BSE.	Smt. Usha Chachan is not debarred from holding office of a Non-Executive Director.

Appointment of Secretarial Auditor : M/s A.J.Sharma and Associates

Particulars	Details
Reason for Change i.e Appointment	Appointment
Date of Appointment	25.09.2025 Approved by the members in 34 <sup>th</sup> Annual General Meeting held on 25.09.2025
Terms of appointment	5 Years from Financial Year 2025-26 to Financial Year 2029-30
Brief profile	Mr. A.J.Sharma , Proprietor, Practicing Company Secretary (Membership No. FCS 2120, CP-2176) having an experience of More than 30 years in the field of Secretarial and legal Compliances.
Disclosure of Relationship between directors	Not Applicable

For ADITYA ISPAT LTD

ADITYA CHACHAN  
CHAIRMAN  
MANAGING DIRECTOR  
DIN:10349309

