



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



Date: 10.05.2025

To,
BSE Limited
Department of Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 538812, ISIN-INE322R01014

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary and Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their Meeting held on 10th May, 2025, *inter alia*, approved the Appointment of Mr. Puspendu Kayal (M. No. A76221) as Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) of the Company w.e.f. 10th May, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed **Annexure-I**.

The Meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 3.00 P.M.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,
For Aanchal Ispat Limited



Mukesh Goel
(Director)
DIN: 00555061

Encl: a/a

Registered Office

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Annexure –I
DISCLOSURE OF INFORMATION REQUIRED UNDER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

SL NO	PARTICULARS	DISCLOSURES
1.	Name of the Company Secretary	Mr. Puspendu Kayal
2.	Reason for appointment	Appoint of Mr. Puspendu Kayal (Membership No. A76221) as a Company Secretary and the Compliance officer (Key Managerial Personnel) of the company.
3.	Date of appointment	10 th of May 2025
4.	Brief profile	Mr. Puspendu Kayal is an associate Member of the Institute of Company Secretaries of India (ICSI). He is experienced in the field of secretarial and legal matters, listing compliance governance and has exposure of dealing with various Government Department/ Organizations.
5.	Disclosure of relationships between directors	Not Applicable

