



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: Outcome of Board Meeting held on 10th May, 2025.

Dear Sir,

With reference to the above subject, this is to 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.

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
h Goel Digitally
signed by
Mukesh Goel
Mukesh Goel
(Director)
DIN: 00555061



Registered Office

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