

Aanchal Ispat Limited

Registered Office :

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DATE: 22/07/2016

To,
BSE Limited
Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai – 400001

REF: ISIN: INE322R01014, Security Code: 538812
SUB: Announcement regarding Joining of CFO.

In continuation to the Outcome of Board Meeting held on 14th day of July, 2016 sent by us, we would further like to furnish the details mentioned below:

Joining of CFO, Mr. A.S Nageswar Rao in our Company.

Mr A S Nageswar Rao has joined in our company as a CFO on 20th July 2016 in accordance with the approval of the Board of Directors, in its meeting held on 14th July 2016.

Mr A S Nageswar Rao is a graduate in Science (from Andhra University) and a post graduate in Arts (from Osmania University). He held various positions in Senior Management grade with commercial banks viz Punjab National Bank, Karur Vysya Bank, Lakshmi Vilas Bank and had Banking domain experience for more than 3 decades. Mr A S Nageswar Rao holds professional qualifications such as, Certified Member of Indian Institute of Bankers, Fellow Member of Institute of Cost Accountants of India, Associate Member of Institute of Company Secretaries of India. He had rich experience in the areas of Risk Management, Corporate credit, Foreign exchange, audit facilitation, ALM (Asset Liability Management) etc during his career as Banker. Mr. A S Nageswar Rao also earlier associated with a corporate domestic company engaged in EPC contract (Middle East) as General Manager (Finance & Accounts). Mr A S Nageswar Rao, before joining our company was practicing as a Company Secretary and as a consultant with a leading corporate company engaged in the niche areas of Capital market, Corporate Restructuring & Compliance Management, Intellectual Property Rights, Joint Ventures & Foreign Collaborations etc. Mr A S Nageswar Rao also associated as Independent Director in 4 unlisted public companies.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited,

Priyanka Bhauwala
(Company Secretary)



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866