



# 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

31.12.2022

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 : Outcome of the Board meeting of the Company held today i.e 31.12.2022**

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 31<sup>st</sup> December, 2022 at the Registered Office: Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500055 inter alia and approved the following :-

1.Accepted the Resignation of Mr. Sai Kumar Agarwal, Company Secretary w.e.f 06.12.2022.

This meeting commenced at 11:00Hrs and ended at 11:40Hrs.

Please take the above intimation 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

