



# ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : [www.adityaispat.com](http://www.adityaispat.com) e-mail : [info@adityaispat.com](mailto:info@adityaispat.com)

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

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

Dt:23.03.2026

**Ref: Scrip Code 513513**

**Sub: Outcome of the board meeting of the Company held today 23.03.2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

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 23rd March, 2026 at registered office of the Company at Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500055., has transacted the following Business: -

1. Took note on record the cessation of Mrs Usha Chachan, (DIN: 02304178), Director, due to Resignation citing her personal reasons, vide email dated 20th March 2026 with effect from March 20,2026. Intimation to the Bombay Stock Exchange vide our letter dated 21<sup>st</sup> March 2026.
2. The Board on the recommendation of the Nomination and Remuneration Committee Approved the Appointment of Mr. Vemula Jalaprasad (DIN: 11358329) as the Additional Director with effect from 23.03.2026 to hold office until the conclusion of the next Annual General Meeting of the Company and will be eligible for re-appointment.
3. The Board on the recommendation of the Nomination and Remuneration Committee Approved the Appointment of Mr. Vemula Jalaprasad (DIN: 11358329) as the Additional Director appointed in this meeting as the Executive Director of the Company for a period of 3 (Three) Years with effect from 23rd March, 2026 subject to the Approval of the Shareholders at the next Annual General Meeting of the Company.

Further, we confirm that Mr. Vemula Jalaprasad (DIN: 11358329) has not been debarred from holding the office of Director pursuant to any SEBI order or any such authority. The disclosure on the aforesaid matter pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure I.

The meeting commenced at 18.00 Hrs and concluded at 19.45 Hrs.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For ADITYA ISPAT LIMITED

CS VARSHA PANDEY  
Company Secretary Cum Compliance Officer  
M.NO.: A72878

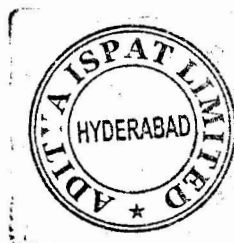


## ANNEXURE – 1

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026**

Brief Profile of the Appointee Director

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Vemula Jalaprasad (DIN: 11358329))
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment of Mr. Vemula Jalaprasad as an Additional Director and Whole Time Executive Director (Executive and Non-Independent Director category).
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment : w.e.f. 23 <sup>rd</sup> March 2026 Term of Appointment : For Three (3) years period i.e. From 23.03.2026 to 22.03.2029 The said reappointment is subject to approval of shareholders at next Annual General meeting.
4.	Brief profile (in case of appointment)	Mr Vemula Jalaprasad holds a Postgraduate degree in Structural Engineering from Jawaharlal Nehru Technological University, Kakinada. He is a results-driven civil engineering professional with over a decade of experience in infrastructure and project management. With a strong focus on engineering precision, operational excellence, and sustainable development, he plays a key role in delivering high-quality, reliable, and cost-effective solutions. His leadership approach integrates strategic planning, resource optimization, and strict quality control.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Shareholding in the company as on date of appointment	Nil
7.	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil



8.	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Vemula Jalaprasad is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.
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