



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

Date: 21.03.2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Non- Independent Director

Dear Sir,

Pursuant to Regulation 30 of the 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, we hereby inform that, Mrs. Usha Chachan (DIN: 02304178) has tendered her resignation, vide email dated 20th March 2026, from the Directorship of the Company with immediate effect, citing her personal reasons.

The disclosure on the aforesaid matter pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure I.

A copy of the aforesaid email received from Mrs. Usha Chachan (DIN: 02304178) is enclosed herewith as Annexure II.

The above information is also being made available on the website of the Company www.adityaispat.com.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For ADITYA ISPAT LIMITED

CS VARSHA PANDEY
Company Secretary cum Compliance Officer
M. No.: A72878

Annexure I

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

Sr. No.	Particulars	Details
1.	Name of the Director	Mrs. Usha Chachan (DIN: 02304178)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Usha Chachan (DIN: 02304178) has tendered her resignation, vide email dated 20th March 2026, from the Directorship of the Company with immediate effect, citing her personal reasons.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



info Aditya <info@adityaispat.com>

Resignation from the post of Directorship

USHA CHACHAN <ushachachan1961@gmail.com>
To: info@adityaispat.com

Fri, Mar 20, 2026 at 6:45 PM

To
The Board of Directors,
Aditya Ispat Limited
Hyderabad

Dear Sir/ Madam,

I wish to inform the Board that due to my personal reasons, I will be unable to continue as the director in the Company and therefore, I am hereby resigning form the Board of the Company with immediate effect.

I thank all the board members and the entire team of the Company for extending the support to discharge duties during my tenure as the Director of the Company.

Thanking You

Yours faithfully

Usha Chachan