



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company

Dated: 24-08-2021



To,
Bombay Stock Exchange
Department of Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 538812, ISIN: INE322R01014

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Babita Kaur Bagga (DIN: 08022280) Independent Director of the Company has vide her resignation letter dated 23rd August, 2021 resigned from the Board of the Company with immediate effect, on account of personal reason and preoccupations.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and preoccupations
2. Date of Cessation:	23.08.2021
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director):	Not Applicable

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited



Puja Kaul

Ms. Puja Kaul
Company Secretary & Compliance Officer
Encl: a/a

Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.

Phone : 033 22510128 / 033 23230052

Email : info@aanchalispac.com | aanchalispac1996@gmail.com

Visit us as www.aanchalispac.com

