



## Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



Date: 10.09.2025

To,  
BSE Limited  
Department of Corporate Office,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Ref: Scrip Code: 538812, ISIN-INE322R01014**

**Subject: Intimation of in terms of Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Sebi Listing Regulations").**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you as under:

**1. Appointment of Mr. Amit Kumar Agarwalla (DIN: 01779785) as an Additional Non-Executive Independent Director:**

The Board of Directors of the Company, at its meeting held on September 10, 2025, based on the recommendation of the **Nomination and Remuneration Committee (NRC)**, approved the appointment of Mr. **Amit Kumar Agarwalla** as an **Additional Non-Executive Independent Director** of the Company, not liable to retire by rotation, for a term of 5 years with effect from September 10, 2025, subject to approval of the shareholders at the ensuing General Meeting.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-I**

**2. Resignation of Ms. Chetna (DIN: 08981045) from the Independent Directorship of the company:**

Ms. Chetna, vide her letter dated September 10, 2025, has resigned from the position of Independent Director of Aanchal Ispat Limited ("the Company") with effect from September 10, 2025, due to pre-occupation with other professional commitments.

The Board of Directors places on record its sincere appreciation for the valuable guidance and contributions made by Ms. Chetna during her tenure as an Independent Director.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with a copy of her resignation letter is enclosed as **Annexure-II**.

**Registered Office**

J.L. No. 5, National Highway No.6,  
Chamrail, Howrah 711114.  
Email : info@aanchalispst.com | aanchalispst1996@gmail.com  
Visit us as www.aanchalispst.com



### 3 Reconstitution of Board Committees:

Consequent to the resignation of Ms. Chetna and appointment of Mr. Amit Kumar Agarwalla as Independent Director, the Board of Directors has approved the reconstitution of the following Committees of the Board with effect from September 10, 2025:

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders' Relationship Committee

The revised composition of the Committees is enclosed as **Annexure-III**.

The Meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:00 P.M.

We request you to kindly take the same on record and treat this as compliance with the applicable provisions of the Listing Regulations.

Thanking you,  
Yours faithfully,  
For Aanchal Ispat Limited



Puspendu Kayal  
(Company Secretary)

Encl: a/a



# Annexure -I

## DISCLOSURE OF INFORMATION REQUIRED UNDER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

SL NO	PARTICULARS	DISCLOSURES
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Amit Kumar Agarwalla
2.	Date of Appointment/ <del>Cessation &amp; term of appointment</del>	Effective from September 10, 2025
3.	Brief Profile	<p>Mr. Amit Kumar Agarwalla is a seasoned professional with rich experience in finance, corporate compliance, and governance. He is a qualified Chartered Accountant and has also successfully cleared the Company Secretary examination, bringing with him a rare combination of financial expertise and regulatory insight.</p> <p>With over 18 years of professional experience in accounts, corporate filings, financial reporting, internal controls, risk management, and compliance frameworks, Mr. Agarwal has developed deep knowledge and understanding of corporate functioning. His expertise enables him to provide valuable guidance on matters relating to finance, compliance, and governance.</p> <p>As an Independent Director, Mr. Agarwal brings with him strong commitments to ethical practices, transparency, and good governance. His appointment is expected to strengthen the Board's oversight.</p>
4.	Disclosure of relationships between directors	No Relationships exist with existing Director / KMP



**Annexure –II**
**DISCLOSURE OF INFORMATION REQUIRED UNDER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:**

SL NO	PARTICULARS	DISCLOSURES
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Chetna
2.	Date of <del>Appointment/Cessation &amp; term of appointment</del>	Effective from September 10, 2025
3.	Brief Profile (in case of appointment of a director)	NA
4.	Disclosure of relationships between directors (in case of appointment of Director)	NA
<b>Additional Information in case of resignation of an independent director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Directorships:</b> i. Chandrima Mercantiles Ltd, ii. Ems Limited , iii. Best Agrolife Limited, iv. Plaza Wires Limited , v. Ang Lifesciences India Limited. <b>Committees:</b> <b>Audit Committee:</b> i. Chandrima Mercantiles Ltd, Chairperson ii. Ems LTd, Chairperson iii. Best Agrolife Ltd, Chairperson iv. Plaza Wires Ltd, Member <b>NRC:</b> i. Chandrima Mercantiles Ltd, Chairperson ii. Best Agrolife Ltd, Chairperson iii. Plaza Wires Ltd, Member iv. ANG Lifesciences India Ltd, Member <b>SRC:</b> i. Chandrima Mercantiles Ltd, Member ii. Best Agrolife Ltd, Member iii. Plaza Wires Ltd, Member iv. ANG Lifesciences India Ltd, Member <b>RMC:</b> i. Best Agrolife Ltd, Member <b>CSR:</b> i. Best Agrolife Ltd, Member ii. Plaza Wires Ltd, Member
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Chetna has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.





## **Resignation Letter**

Date: 10-09-2025

To  
The Board of Directors  
AANCHAL ISPAT LIMITED  
Mouza- Chamarail National Highway 6  
Liluah, Howrah, West Bengal - 711114

**Subject: Resignation from the office of Independent Director**

Dear Sir/Madam,

I hereby tender my resignation from the position of **Independent Director** of **Aanchal Ispat Limited**, with effect from **10-09-2025**, due to my pre-occupation with other professional commitments.

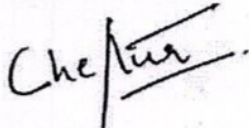
I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, to give effect to the same.

I would like to place on record my sincere appreciation to the Board, management, and colleagues for the support and cooperation extended during my tenure.

Thanking you,

Yours faithfully,



**CHETNA**

**DIN: 08981045**

**Address: H.No. 138, Rithala, Rohini  
New Delhi-110085**

**Annexure-III**
**RE-CONSTITUTION OF BOARD OF DIRECTORS**
**Audit Committee**

<b><u>Sl. No.</u></b>	<b><u>Name</u></b>	<b><u>Board Designation</u></b>	<b><u>Committee Designation</u></b>
1.	Mr. Amit Kumar Agarwalla	Non-Executive Independent Director	Chairperson
2.	Ms. Nilu Nigania	Non-Executive Independent Director	Member
3.	Mr. Manoj Goel	Non-Executive Director	Member

**Nomination & Remuneration Committee**

<b><u>Sl. No.</u></b>	<b><u>Name</u></b>	<b><u>Board Designation</u></b>	<b><u>Committee Designation</u></b>
1.	Ms. Nilu Nigania	Non-Executive Independent Director	Chairperson
2.	Mr. Amit Kumar Agarwalla	Non-Executive Independent Director	Member
3.	Mr. Manoj Goel	Non-Executive Director	Member

**Stakeholder Relationship Committee**

<b><u>Sl. No.</u></b>	<b><u>Name</u></b>	<b><u>Board Designation</u></b>	<b><u>Committee Designation</u></b>
1.	Ms. Nilu Nigania	Non-Executive Independent Director	Chairperson
2.	Mr. Amit Kumar Agarwalla	Non-Executive Independent Director	Member
3.	Mr. Manoj Goel	Non-Executive Director	Member

