



Aanchal Ispat Limited

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

An ISO 9001:2015 Company

Date: 3rd January, 2020

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

Ref: Scrip Code. 538812, ISIN-INE322R01014

Subject: Relieving the Chief Financial Officer (CFO) of the Company

Dear Sir,

In continuation to our letter dated 22nd November, 2019 regarding retirement of Chief Financial Officer (CFO) of the Company, we wish to inform you that Mr. A S Nageswar Rao, Chief Financial Officer was relieved from the services of the Company at the closure of working hours on 31.12.2019. The Board appreciates his valuable contribution and support to the Company during his service period with the Company.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Minu Agarwal

Minu Agarwal
(Company Secretary &
Compliance Officer)

Registered Office

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