



Aanchal Ispat Limited

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

An ISO 9001:2015 Company



Date: 13-05-2020

To,

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

Ref: Scrip Code. 538812, ISIN-INE322R01014

Subject: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the above subject, kindly note that Ms. Puja Kaul, Member of Institute of Company Secretary of India has been appointed as Company Secretary/ Compliance officer of the Company w.e.f 13th May, 2021 pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure re Requirements) Regulations, 2015.

The Brief profile of the Company Secretary/Compliance Officer is as under:

1. **Name:** Puja Kaul
2. **Designation:** Company Secretary/ Compliance officer
3. **Date of Appointment:** 13.05.21
4. **Email id:** cspujakaul@gmail.com
5. **Contact no:** 9903938321

You are requested to take on record our above mentioned information for your reference and further needful.

Thanking you,

Yours faithfully,
For Aanchal Ispat Limited

Vijay Srivastava
Vijay Srivastava
(Director)
Din no: 03618949



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

