

**Date: 29<sup>th</sup> March, 2023**

To  
The Board of Directors  
Akashdeep Metal Industries Limited  
14, Dayanand Vihar, Backside Ground Floor  
Vikas Marg Extn., Delhi-110092

**Sub: Resignation from the position of Non-Executive Non-Independent Director**

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as Non-Executive Non-Independent Director from the Board of Directors of the Company with immediate effect due to personal commitments and other pre-occupations.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the company.

Further, I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association in the Company.

Thanking you,

Yours faithfully,



Yash Pal Gupta  
DIN:00013872  
Address: 306, Jagriti Enclave,  
Delhi – 110092