Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office:

14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Ext., Delhi-110092 Tel.: +91-11-43011038

> Email: swatiaugust.91@gmail.com Website: www.akashdeepmetal.in

December 07, 2019

Deputy Manager Department of Corporate Services, BSE limited, Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001

Scrip Code: 538778

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that Mr. Mohit Chauhan, Company Secretary and Compliance Officer (Membership No: A53839) of the Company has resigned from his position and relieved from the services of the Company with effect from December 07, 2019.

Further, the Company is in process of finding suitable candidate for aforesaid vacancy and shall intimate soon to the exchange about new appointee.

You are requested to take the same on your records.

Authorised Signatory/Director

Thanking You,

For Akashdeep Metal Industries Limited

For Akashdeep Metal Industries Limited

Yash Pal Gupta

Director

DIN: 00013872