

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 19, 2019

To,
The 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 the Board of Directors at its Meeting held on Thursday,19thDecember, 2019, inter-alia, considered and approved the appointment of Mr. Sachin Dagar (Membership No: A60602) as a Company Secretary and Compliance Officer of the Company w.e.f. 19th December, 2019.

Further, details of Mr. Sachin Dagar as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is annexed herewith as '**Annexure I**'.

You are requested to take the same on your records.

Thanking You,

For **Akashdeep Metal Industries Limited**

For Akashdeep Metal Industries Limited


Authorised Signatory/Director

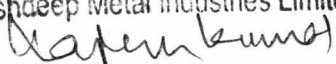
Rajesh Gupta
Managing Director
DIN: 00006056

Annexure-I

S.No.	Particulars	Details
1.	Reason for change viz. appointment/ resignation/ removal/ death or otherwise	Appointment
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	19 th December, 2019
4.	Terms of Appointment	As per the Letter of Appointment
5.	Brief Profile	Mr. Sachin Dagar is an associate member of the Institute of Company Secretaries of India (ICSI) and also holds a degree of Bachelor of Commerce. He deals in areas of Corporate Laws, listing and other secretarial compliances.

For Akashdeep Metal Industries Limited

For Akashdeep Metal Industries Limited



Authorised Signatory/Director

Rajesh Gupta

Managing Director

DIN: 00006056