

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102
Email: deepak@dmgroup.in.net
Website: www.akashdeepmetal.in

May 03, 2018

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

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 2nd May, 2018 considered and approved the following appointments:


- a) Mr. Rajesh Gupta as Additional Director of the Company w.e.f. 2nd May, 2018, subject to approval of members at the ensuing Annual General Meeting of the Company.
- b) Mr. Rajesh Gupta as Managing Director of the Company for a term of 5 (Five) consecutive years w.e.f. 2nd May, 2018, subject to approval of members at the ensuing Annual General Meeting of the Company.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as Annexure-1.

We request you to kindly take the above on your records.

Thanking You

For Akashdeep Metal Industries Limited



Ankit
Company Secretary & Compliance Officer
M. No: ACS 51774

Encl: Annexure 1

S. No.	Details of events to be needed	Information of Such Events						
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment						
2.	Date of Appointment & Term of Appointment	Date of Appointment: 2nd May, 2018						
3.	Brief Profile	Mr. Rajesh Gupta aged 53 years holds degree of Bachelor of Laws from Guru Nanak Dev University. He is having overall 20 years of experience in the fields of commercial financing and stock market operations.						
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Gupta is not related to any director of the Company except of the following: <table border="1" data-bbox="673 792 1489 954"> <thead> <tr> <th>Name of Directors</th> <th>Relationship</th> </tr> </thead> <tbody> <tr> <td>Mr. Yash Pal Gupta</td> <td>Brother</td> </tr> <tr> <td>Mrs. Prachi Gupta</td> <td>Son's Wife</td> </tr> </tbody> </table>	Name of Directors	Relationship	Mr. Yash Pal Gupta	Brother	Mrs. Prachi Gupta	Son's Wife
Name of Directors	Relationship							
Mr. Yash Pal Gupta	Brother							
Mrs. Prachi Gupta	Son's Wife							

Atarabg



Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102

Email: deepak@dmgroup.in.net
Website: www.akashdeepmetal.in

May 03, 2018

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

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 2nd May, 2018 considered and approved the appointments of Mrs. Prachi Gupta and Mr. Yash Pal Gupta as Additional Non Executive Directors of the Company w.e.f. 2nd May, 2018, subject to approval of members at the ensuing Annual General Meeting of the Company.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as **Annexure-1**.

We request you to kindly take the above on your records.

Thanking You

For Akashdeep Metal Industries Limited


Ankit
Company Secretary & Compliance Officer
M. No: ACS 51774



Encl: Annexure 1

S. No.	Details of events to be needed	Information of Such Events				
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment				
2.	Date of Appointment & Term of Appointment	Date of Appointment: 2nd May, 2018				
3.	Brief Profile	<p>Mrs. Prachi Gupta aged 27 years holds degree of Master of Arts in Economics from Panjab University, Chandigarh. She possesses the requisite expertise and knowledge.</p> <p>Mr. Yash Pal Gupta aged 62 years holds degree of Bachelor of Arts from Punjab University. He is having an experience of which more than 18 years he has been involved in stock market operations and around 20 years in the field of Financing with a focus on financing of commercial vehicles.</p>				
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mrs. Prachi Gupta is not related to any director of the Company but Mr. Yash Pal Gupta has following relationship:</p> <table border="1"> <thead> <tr> <th>Name of Directors</th> <th>Relationship</th> </tr> </thead> <tbody> <tr> <td>Mr. Rajesh Gupta</td> <td>Brother</td> </tr> </tbody> </table>	Name of Directors	Relationship	Mr. Rajesh Gupta	Brother
Name of Directors	Relationship					
Mr. Rajesh Gupta	Brother					

Aravali



Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102
Email: deepak@dmgroup.in.net
Website: www.akashdeepmetal.in

May 03, 2018

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

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 2nd May, 2018 considered and approved the appointment of Mr. Rajiv Tandon as Chief Financial Officer (CFO) of the Company w.e.f. 2nd May, 2018.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as **Annexure-1**.

We request you to kindly take the above on your records.

Thanking You

For Akashdeep Metal Industries Limited



Ankit
Company Secretary & Compliance Officer
M. No: ACS 51774

Encl: Annexure 1

S. No.	Details of events to be needed	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment & Term of Appointment	Date of Appointment: 2nd May, 2018
3.	Brief Profile	Mr. Rajiv Tandon aged 49 years holds degree of Bachelor of Commerce (H) form Delhi University. He is having overall 28 years of experience in the fields of Accounts, Finance and Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajiv Tandon is not related to any director of the Company.

Asarabg



Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102
Email: deepak@dmgroup.in.net
Website: www.akashdeepmetal.in

May 03, 2018

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

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

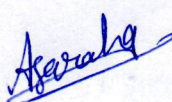

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 2nd May, 2018 considered and approved the appointment of Mr. Ankit as a Company Secretary (CS) and Compliance Officer of the Company w.e.f. 2nd May, 2018.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is enclosed herewith as **Annexure-1**.

We request you to kindly take the above on your records.

Thanking You

For Akashdeep Metal Industries Limited

Ankit
Company Secretary & Compliance Officer
M. No: ACS 51774

Encl: Annexure 1

S. No.	Details of events to be needed	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment & Term of Appointment	Date of Appointment: 2nd May, 2018
3.	Brief Profile	Mr. Ankit is a commerce graduate from Maharshi Dayanand University, Rohtak and an Associate Member of Institute of Company Secretaries of India. He is having 9 months of experience in the fields of Listing Compliance and Secretarial works, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ankit is not related to any director of the Company.

Asaraha



Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102
Email: deepak@dmgroup.in.net
Website: www.akashdeepmetal.in

May 03, 2018

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

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Surendra Kumar Jain has submitted his resignation from the post of Managing Director of the Company. The Board of Directors has accepted his resignation and consented to relieve him of his responsibilities with effect from May 02, 2018.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is as follows:

- a) Reason for change : Resignation
- b) Date of Cessation : May 02, 2018

We request you to kindly take the above on your records.

Thanking You

For Akashdeep Metal Industries Limited


Ankit
Company Secretary & Compliance Officer
M. No: ACS 51774



Akashdeep Metal Industries Limited

CIN: I.28998DI.1983PLC017150

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102

Email: deepak@dmgroup.in.net
Website: www.akashdeepmetal.in

May 03, 2018

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

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Deepak Kumar Jain has submitted his resignation from the position of Chairman and Director of the Company.

The Board of Directors has accepted his resignation and consented to relieve him of his responsibilities with effect May 02, 2018.

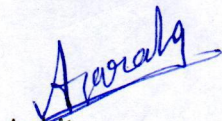
Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is follows:

- a) Reason for change : Resignation
- b) Date of Cessation : May 02, 2018

We request you to kindly take the above on your records.

Thanking You

For Akashdeep Metal Industries Limited



Ankit

Company Secretary & Compliance Officer

M. No: ACS 51774



Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102
Email: deepak@dmgroup.in.net
Website: www.akashdeepmetal.in

May 03, 2018

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

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mrs. Kavita Jain (Director) and Mr. Atul Aggarwal and Mr. Saurabh Madan (Independent Directors) have tendered their resignation from their respective position in the Company. The Board of Directors has accepted their resignation and consented to relieve them of their responsibilities with effect from May 02, 2018.

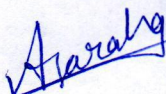
Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is follows:

- a) Reason for change : Resignation
- b) Date of Cessation : May 02, 2018

You are requested to kindly take the above on your records.

Thanking You

For Akashdeep Metal Industries Limited


Ankit



Company Secretary & Compliance Officer
M. No: ACS 51774

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102
Email: deepak@dmgroup.in.net
Website: www.akashdeepmetal.in

May 3, 2018

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

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mrs. Nidhi Jain, Chief Financial Officer (CFO) of the Company has tendered her resignation from the post of CFO of the Company. The Board of Directors have accepted her resignation and relieved Mrs. Nidhi Jain from her responsibilities with effect from May 02, 2018.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is follows:

- a) Reason for change : Resignation
- b) Date of Cessation : May 02, 2018

We request you to kindly take the above on your records.

Thanking You

For Akashdeep Metal Industries Limited


Ankit
Company Secretary & Compliance Officer
M. No: ACS 51774



Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102

Email: deepak@dmgroup.in.net
Website: www.akashdeepmetal.in

May 03, 2018

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

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Sarita Pandey has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from May 02, 2018. The Board of Directors has accepted her resignation and consequently, she ceased to be the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Further the details as per Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI circular dated 09.09.2015 is as follows:

- a) Reason for change : Resignation
- b) Date of Cessation : May 02, 2018

We request you to kindly take the above on your records.

Thanking You

For Akashdeep Metal Industries Limited


Ankit
Company Secretary & Compliance Officer
M. No: ACS 51774

