Akashdeep Metal Industries Limited

CIN:L28998DL1983PLC017150

Registered Office: 14, Dayanand Vihar, Backside Ground Floor Vikas Marg Extn, Delhi-110092 Tel: +91-11-43011038 Email:info.akashdeep14@gmail.com Website: www.akashdeepmetal.in

Date: 07.11.2022

To, 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(5) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement under Regulation 30(5) of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Monday, November 07th, 2022, has in addition to Mr. Rajesh Gupta, Managing Director of the Company, authorised Mrs. Isha Agarwal, Company Secretary & Compliance officer of the company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to BSE Limited. The information about Key Managerial Personnel (KMP) is as follows:

S. No.	Name of KMP	Email Id	Contact Number
1.	Mr. Rajesh Gupta	info.akashdeep14@gmail.com	011-43011038
2.	Mrs. Isha Agarwal	csakashdeep2022@gmail.com	011-43011038

You are requested to take the same on your records.

For Akashdeep Metal Industries Limited

Rajesh Gupta Chairman & Managing Director DIN: 00006056 25, Hargobind Enclave, Delhi-110092