

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

September 01, 2018

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 **Saturday, 1st September, 2018** considered and approved the appointment of Mr. Mohit Singh Chauhan as a Company Secretary (CS) and Compliance Officer of the Company **w.e.f. 1st September, 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 records.

Thanking you

For Akashdeep Metal Industries Limited

Mohit Chauhan

Mohit Chauhan
Company Secretary & Compliance Officer
M.No.: A53839
Encl: Annexure 1



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: 1 st September, 2018
3.	Brief Profile	Mr. Mohit Singh Chauhan is a commerce graduate from Aligarh Muslim University, Aligarh and an Associate Member of Institute of Company Secretaries of India. He is having 5 months of experience in the fields of Listing Compliance and Secretarial Compliance and Secretarial works, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mohit Singh Chauhan is not related to any director of the company.



Mohit Chauhan

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Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Ankit has been removed from the post of Company Secretary and Compliance Officer of the Company with effect from **1st September, 2018**. Consequently, Mr. Ankit 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 SEBI circular dated 09.09.2015 is as follows:

- a) Reason for change : Removal
- b) Date of cessation : September 1, 2018

We request to kindly take the above on your records.

Thanking You

For Akashdeep Metal Industries Limited

Mohit Chauhan

Mohit Chauhan
Company Secretary & Compliance Officer
M.No.: A53839

