

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

July 21, 2020

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 PURSUANT TO REGULATION 30(5) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to the requirement under regulation 30(5) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, July 21, 2020, has in addition to Mr. Rajesh Gupta, Managing Director of the Company, authorised Mrs. Kesha Ankit Choksi, Company Secretary and 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 No. |
|--------|-------------------------|----------------------------|--------------|
| 1 | Mr. Rajesh Gupta | info.akashdeep14@gmail.com | 011-43011038 |
| 2 | Mrs. Kesha Ankit Choksi | info.akashdeep14@gmail.com | 011-43011038 |

We request you to take the same on your records.

Thanking You

For Akashdeep Metal Industries Limited

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Authorised Signatory/Director

Rajesh Gupta
Managing Director
DIN: 00006056