

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext, Delhi-110
Tel: +91-11-43011038
Email:swatiaugust.91@gmail.com
Website: www.akashdeepmetal.in

May 27, 2020

To,
Deputy Manager
Department of Corporate Services,
BSE Limited,
25th Floor,P.J Tower, Dalal Street
Fort, Mumbai - 400001

Scrip Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of our Company at its meeting held on Wednesday, 27th May, 2020 considered and approved the appointment of Mr. Ankit Taak as an Additional Independent Director of the Company w.e.f. 27th May, 2020, subject to the approval of members at the ensuing Annual General Meeting of the Company.

Further, the details as per SEBI Circular No. CIR/CFD/CMD/4/2015 is enclosed herewith as **Annexure-1**.

The Board meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.

You are requested to take the same on your records.

Thanking You,

Yours faithfully

For Akashdeep Metal Industries Limited

Sd/-

Rajesh Gupta

Managing Director

DIN: 00006056

Contact No: 9312210696

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Annexure-1

Details of Mr. Ankit Taak

S. No.	Details of event to be needed	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ankit Taak has been appointed as an Additional Independent Director of the Company.
2.	Date of appointment: Term of appointment:	27 th May, 2020 Term of Appointment shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile	Mr. Ankit Taak is a Sales Management Professional, Arts graduate from Gujrat University. Presently, he is a Corporate Account Manager in a life insurance sector Company. He is having more than three years of experience in different fields including Sales Management, Revenue generation activities, techniques pertaining to profit maximization, handling Customer relations, Promotional Campaigns and management of teams etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ankit Taak is not related to any Director of the Company.

For Akashdeep Metal Industries Limited

Sd/-

Rajesh Gupta

Managing Director

DIN: 00006056

Contact No: 9312210696