

# Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office  
14, Dayanand Vihar, Backside Ground Floor,  
Vikas Marg Ext, Delhi-110 092  
Tel: +91-11-43011038  
Email:swatiaugust.91@gmail.com  
Website: [www.akashdeepmetal.in](http://www.akashdeepmetal.in)

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March 28, 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 under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at its Meeting held on Saturday, 28<sup>th</sup> March, 2020, inter-alia, considered and approved the appointment of Mrs. Kesha Ankit Choksi (Membership No: A47195) as a Company Secretary and Compliance Officer of the Company w.e.f. 28<sup>th</sup> March, 2020.

Further, details of Mrs. Kesha Ankit Choksi as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is annexed herewith as '**Annexure I**'.

You are requested to take the same on your records.

Thanking You,

For **Akashdeep Metal Industries Limited**

Sd/-

**Rajesh Gupta**

**Managing Director**

DIN: 00006056

Contact No:- 9312210696

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## Annexure-I

S.No.	Particulars	Details
1.	Reason for change viz. appointment/resignation/removal/ death or otherwise	Appointment
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	28 <sup>th</sup> March, 2020
4.	Terms of Appointment	As per the Letter of Appointment
5.	Brief Profile	Ms. Kesha Ankit Choksi is an associate member of the Institute of Company Secretaries of India (ICSI) and also holds a degree of Bachelor of Commerce. She deals in areas of Corporate Laws, listing and other secretarial compliances.

For Akashdeep Metal Industries Limited

Sd/-

**Rajesh Gupta**

**Managing Director**

DIN: 00006056