

# 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

December 30, 2019

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, we wish to inform you that Ms. Shalu Jain has **resigned** from the position of Independent Director of the Company due to pre occupation w.e.f **30<sup>th</sup> December, 2019**.

Further, the confirmation received from Ms. Shalu Jain regarding no material reasons for her resignation other than those provided has been enclosed herewith.

You are requested to take the same on your records.

Thanking You,

For Akashdeep Metal Industries Limited

*Sachin*

Sachin Dagar  
Company Secretary & Compliance Officer  
M. No:- A60602



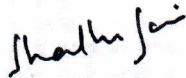
Date: 30-12-2019

To,  
The Board of Directors,  
Akashdeep Metal Industries Limited  
14, DayanandVihar, Backside Ground Floor,  
VikasMarg Ext., Delhi-110092

**Subject: Confirmation as required under Sub-para 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In connection to my resignation letter from the position of Independent Director of the Company and as per regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sub Para 7B of Para A of Part A of Schedule III of the said regulation, I confirm that there are no material reasons other than the reason which I have provided in my resignation letter i.e. due to pre occupation, I will not be able to devote time to the Company.

Thanking You,



Shallu Jain  
DIN: 00591747  
Address: A-1/295, First Floor, Paschim Vihar,  
New Delhi-110063