

Date: 12.12.2022

To
The Board of Directors
Akashdeep Metal Industries Limited
14, Dayanand Vihar,
Backside Ground Floor,
Vikas Marg Extension,
New Delhi-110092

Sub: Notice under Section 160 of the Companies Act, 2013

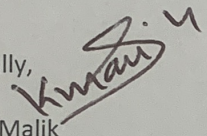
Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, hereby propose my candidature for the appointment as a Director of Akashdeep Metal Industries Limited.

You are requested to please place above notice for my appointment as Director of the Company, through Postal Ballot for approval by the members.

Thanking You

Yours faithfully,


Sunil Kumar Malik
Director
DIN: 00143453