Date: 25.08.2022

From: Girish Chadha 8-7/5180 Vasant Kunj, New Delhi-110070

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,

I, Girish Chadha, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of Akashdeep Metal Industries Limited in the ensuing 38th Annual General Meeting of the Company or any adjournment thereof.

I request you to kindly do the needful.

Thanking you,

Yours Sincerely,

Girish Chadha Independent Director

DIN: 01808647