

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: info.akashdeep14@gmail.com
Website: www.akashdeepmetal.in

July 15, 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: Corrigendum to Disclosure dated May 27th, 2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t change in Directorate.

This has reference to disclosure made to the BSE on May 27th, 2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 informing about appointment of Mr. Ankit Taak as an Additional Independent Director on the Board of the Company w.e.f. May 27th, 2020.

In respect of the above, we wish to inform you that due to a clerical error the details of wrong person were disclosed to the stock exchange. The Board of Directors of our Company at its meeting held on Wednesday, 27th May, 2020 had considered and approved the appointment of Mr. Sanjeev Kumar as an Additional Independent Director of the Company w.e.f. 27th May, 2020, However instead of Mr. Sanjeev Kumar, the details of Mr. Ankit Taak got disclosed.

We would like to clarify that there was no mala fide intention behind the mistake and it was purely due to mere negligence. Also, as everyone is working from home due to the Covid pandemic the mistake did not come into the Knowledge. However, now since the incorrect details have been noticed, we suo moto wish to bring the same to your knowledge so as to rectify the error.

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

We earnestly request you to please take note of the above and update the same on your records.

Thanking you,
Yours faithfully

For Akashdeep Metal Industries Limited

Sd/-

Rajesh Gupta
Managing Director
Encl: As Above

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ANNEXURE-1

Details of Mr. Sanjeev Kumar

S. No.	Details of event to be needed	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sanjeev Kumar 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. Sanjeev Kumar is an office superintendent in Hindu kanya College School, teacher for subject of Journalism, Masters in Computer Applications and M. phil. in Mass Communication from Kurukshetra University. Presently, he is an academic head in Hindu kanya College School, Kapurthala. He is having more than 27 (Twenty seven) years of experience in different fields including teaching, journalism with superb leadership and Communication skills and coordinator in handling affairs and committed to set high educational standards.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeev Kumar is not related to any director of the Company.