

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

November 30, 2019

Deputy Manager
Department of Corporate Services,
BSE Limited, 25th Floor,
P.J Tower, Dalal Street,
Fort, Mumbai – 400001

Script Code: 538778

Sub: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors at its meeting held on Saturday, 30th November, 2019 consider and approved the appointment of Mr. Janardan Tiwari as an Additional Independent Director of the Company w.e.f. 30th November, 2019, subject to the approval of members at the ensuing Annual General Meeting of the Company.

Further the details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 is enclosed herewith as Annexure - 1.

We request you to kindly take the above on your records.

Thanking you

For Akashdeep Metal Industries Limited

Mohit Chauhan



Mr. Mohit Chauhan
Company Secretary & Compliance Officer
Membership No.: 53839

Annexure 1

S. No.	Details of event to be needed	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	Date of Appointment: 30 th November, 2019
3.	Brief profile	Mr. Janardan Tiwari holds degree of Bachelor of Commerce from Manav Bharti University (Himachal Pradesh). He is a person of integrity and possesses skills, experience and knowledge in the field of Finance Accounts.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Janardan Tiwari is not related to any director of the Company.

Mohit Chauray

