

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office:
14, Dayanand Vihar, Backside Ground Floor
Vikas Marg Extn, Delhi-110092
Tel: +91-11-43011038
Email: info.akashdeep14@gmail.com
Website: www.akashdeepmetal.in

March 29th, 2023

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code No.: 538778

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of Listing Regulations.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Wednesday, 29th March, 2023 have inter-alia considered and approved:

1. the appointment of Mrs. Prema Lata Khuntia (DIN: 10089481) as an Additional Non-Executive Independent Director of the company w.e.f. March 29th, 2023.
2. the resignation of Mr. Yash Pal Gupta (DIN:00013872) from the position of Non-Executive Non-Independent Director w.e.f. March 29th, 2023.
3. the appointment of RGAR & Associates, Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2022-23.

Details with respect to appointment of Mrs. Prema Lata Khuntia and resignation of Mr. Yash Pal Gupta as required, under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 are enclosed herewith as Annexure I & II.

Further, pursuant to Circular no. List/COMP/14/2018-19 dated 20th June, 2018 we wish to confirm that Mrs. Prema Lata Khuntia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to take on record the above information.

For Akashdeep Metal Industries Limited

Isha Agarwal
M. No.: A25763
Company Secretary & Compliance Officer

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office:
14, Dayanand Vihar, Backside Ground Floor
Vikas Marg Extn, Delhi-110092
Tel: +91-11-43011038
Email: info.akashdeep14@gmail.com
Website: www.akashdeepmetal.in

Details under the Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015

ANNEXURE

S. No.	Details of events that need to be provided	Details
1	Name	Mrs. Prema Lata Khuntia
2	Reason for change i.e., appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ cessation	29.03.2023
4	Term of Appointment	Appointment as Non- Executive Independent Director of the Company subject to the approval of the Shareholders at the next General Meeting of the Company or within a period of 3 months from the date of the appointment.
5	Brief profile (in case of appointment)	<p>Mrs. Premalata Khuntia, Retd DGM, erst Allahabad Bank, have been associated with Banks and Insurance companies with a celebrated career spanning 39 years.</p> <p>Mrs. Khuntia has done Post Graduation in Physics and LLB from Utkal University and also done PG diploma in Management from Indira Gandhi Open University, New Delhi. Apart from this she is a Certified Associate of Indian Institute of Bankers (CAIIB). She has attended various trainings and development programmes under her tenure of service.</p> <p>During her engagement with Allahabad Bank (presently a part of Indian Bank), apart from ably assisting and leading general banking activities such as fund based/non-fund-based financing, consortium financing, export credit, foreign exchange, debt recovery and restructuring etc., she was also bestowed with the responsibility of interviewing for Scale 1, Scale 2 and Scale 3 positions at Allahabad Bank. The aforesaid, coupled with her experience as a Zonal Manager for the</p>

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office:

14, Dayanand Vihar, Backside Ground Floor
Vikas Marg Extn, Delhi-110092

Tel: +91-11-43011038

Email: info.akashdeep14@gmail.com

Website: www.akashdeepmetal.in

		<p>undivided Andhra Pradesh places her in a unique position to understand a bank's staffing requirements and helps her in curating a strategic plan to optimize the bank's overall performance by looking at the bank's requirements and mapping it with the abilities of the banking personnel at the bank's disposal.</p> <p>After Allahabad Bank she joined Universal Sampo General Insurance Company Limited as a Consultant where she was involved in overlooking and supervising bundled insurance products (with financial products offered by banks), coordinating with banks such as Allahabad Bank, Indian Bank and Karnataka Bank across states including Odisha, Chhattisgarh and Jharkhand.</p> <p>Currently she is mentoring for Odisha Corporate Foundation for Entrepreneurs Development and Co-Chairperson in Odisha Institute for Banking Finance and Entrepreneurs Development.</p>
6	Disclosure of relationships between Directors (in case of appointment of a director)	Nil

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office:
14, Dayanand Vihar, Backside Ground Floor
Vikas Marg Extn, Delhi-110092
Tel: +91-11-43011038
Email: info.akashdeep14@gmail.com
Website: www.akashdeepmetal.in

ANNEXURE II

S.No.	Details of events that need to be provided	Details
1	Name	Mr. Yash Pal Gupta
2	Reason for change i.e., appointment , resignation, removal, death or otherwise;	Mr. Yash Pal Gupta (DIN: 00013872), expressed his intention to resign as Non-Executive Non-Independent Director of the Company due to personal commitments and other pre-occupations.
3	Date of appointment /cessation	29.03.2023
4	Term of Appointment	Not Applicable in case of Resignation
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Further, the Company has received confirmation from Mr. Yash Pal Gupta that there are no other material reasons for his resignation other than those mentioned in his resignation letter.