

Akashdeep Metal Industries Limited

CIN:L28998DL1983PLC017150

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

Dated: 21.09.2022

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

Scrip Code No.: 538778

Sub: Intimation of Appointment of Chief Executive Officer (CEO) 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, 21st September, 2022 approved the appointment of Mr. Rabindra Kumar Das, as Chief Executive Officer (CEO) of the Company with immediate effect.

The details, as required, to be disclosed under the Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed herewith as Annexure I.

You are requested to take on record the above information.

Thanking you,

Yours truly,

For Akashdeep Metal Industries Limited

Rajesh Gupta
Managing Director
DIN: 00006056
25, Hargobind Enclave,
Delhi-110092

ANNEXURE I

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

S. No.	Details of events that need to be provided	Details
1	Name	Mr. Rabindra Kumar Das
2	Reason for change i.e. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ cessation	21.09.2022
4	Brief profile (in case of appointment)	<p>Mr. Rabindra Kumar Das is a very promising professional who has a very impressive and successful experience.</p> <p>He post graduated in Analytical & Applied Economics in 1981 and had various Certifications.</p> <p>In his professional journey of more than 30 years, he has made some remarkable achievements. An experienced banker, policy maker and researcher worked with SIDBI, RBI, Gol, World Bank, DFID-UK, GIZ, Germany, Govt. of Egypt, etc.</p> <p>He also had an experience in Credit Risk Management, Credit rating, Credit SOP, Board Policies, Customers Policies & Grievances Redressal, Organization Policies, Statutory and Regulatory, RBI Audit, Funds mobilization, Institutions Coordination, Development & Building.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	NA