

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

February 10th, 2023

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

Scrip Code No.: 538778

Sub: Intimation of Appointment of Mr. Rabindra Kumar Das 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., Friday, 10th February, 2023 have appointed Mr. Rabindra Kumar Das (DIN: 00233306) as an Additional Executive Non-Independent Director of the company w.e.f. February 10th, 2023.

Brief profile of Mr. Rabindra Kumar Das 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.

Further, pursuant to Circular no. List/COMP/14/2018-19 dated 20th June, 2018 we wish to confirm that Mr. Rabindra Kumar Das 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.

Thanking you,

For Akashdeep Metal Industries Limited

Isha Agarwal

M. No.: A25763

Company Secretary & Compliance Officer

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ANNEXURE

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	10.02.2023
4	Term of Appointment	Appointment as an Executive Non-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>Mr. Rabindra Kumar Das, CEO of the Company 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, GoI, 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>

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6	Disclosure of relationships between Directors (in case of appointment of a director)	Nil
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