

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Date: 12.12.2022

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

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. Sunil Kumar Malik 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., Monday, 12th December, 2022 have appointed Mr. Sunil Kumar Malik (DIN: 00143453) as an Additional Non- Executive and Non-Independent Director of the company w.e.f. December 12th, 2022.

Brief profile of Mr. Sunil Kumar Malik 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.

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

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 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. Sunil Kumar Malik
2	Reason for change i.e., appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/ cessation	12.12.2022
4	Term of Appointment	Appointment as Non- 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, liable to retire by rotation.
5	Brief profile (in case of appointment)	<p>A first-generation entrepreneur, Mr. Sunil Kumar Malik has nearly 30 years of multi-dimensional experience in the home furnishing, made-ups and export markets. He has also been extensively involved in trading of shares, commodities and currencies and has been a member of several exchanges in India.</p> <p>He has wide expertise in organization transformation, business process & execution architecture, consulting services, marketing and sales reconfiguration and fund raising across various platforms.</p> <p>Mr. Sunil Kumar Malik is a co-founder of Race Eco Chain Ltd. and currently holding a position of Managing Director in the Company.</p>
6	Disclosure of relationships between Directors (in case of appointment of a director)	Nil