

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

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

Scrip Code No.: 538778

Dear Sir/Ma'am,

Sub: Intimation of Change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., July 29th, 2022, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved of the following:

1. Resignation of Mrs. Kesha Ankit Choksi (Membership No.-A47195) from the post of Company Secretary & Compliance Officer of the Company w.e.f. July 31st, 2022, due to personal reasons.
2. Appointment of Mrs. Isha Agarwal (Membership No. A25763) as Company Secretary and Compliance Officer of the Company w.e.f. July 31st, 2022.

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 are enclosed herewith Annexure I.


You are requested to take on record the above information.

Thanking you,

Yours truly,

For Akashdeep Metal Industries Limited

For Akashdeep Metal Industries Limited


Authorised Signatory/Director

Rajesh Gupta
Managing Director
DIN: 00006056

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	Mrs. Kesha Ankit Choksi	Mrs. Isha Agarwal
2	Reason for change i.e. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
3	Date of appointment/cessation	31.07.2022	31.07.2022
4	Brief profile (in case of appointment)	Not applicable	Mrs. Isha Agarwal is an associate member of the Institute of Company Secretaries of India (ICSI) having Membership Number A25763 and also a Law Graduate & CMA (Inter). She has an experience of more than 8 years in Secretarial & Legal field.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Nil

Ag/wh

