

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

Date: 19.04.2022

To,
Deputy Manager
Department of Corporate Services,
BSE Limited, Floor 25
P.J. Towers, Dalal Street
Fort, Mumbai - 400001

Scrip Code- 538778

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

In Compliance with the provision of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held on Tuesday, April 19, 2022 have inter alia approved the following:

1. Resignation of Mr. Rajiv Tandon from the position of Chief Financial Officer (CFO) w.e.f. April 19, 2022
2. Appointment of Mr. Arun Agarwal as Chief Financial Officer (CFO) of the Company w.e.f. April 19, 2022.

We request you to take same on your records.

Thanking you,

Yours Faithfully,

For AKASHDEEP METAL INDUSTRIES LIMITED

For Akashdeep Metal Industries Limited


Authorised Signatory/Director

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