

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: December 15, 2021

To,
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001
Scrip Code: 540725

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, I am hereby disclosing the following information to the Department of Corporate Services, BSE Limited, Mumbai.

The information is disclosed in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The information is disclosed in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Akashdeep Metal Industries Limited

For Akashdeep Metal Industries Limited



Authorised Signatory/Director

Rajesh Kumar

Managing Director

20/12/2021

14, Dayanand Vihar, Backside Ground Floor,

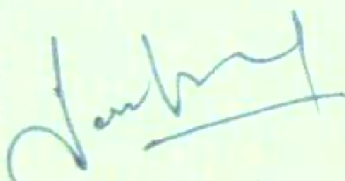
Date: 15/12/2021

To,
The Board of Directors,
Akashdeep Metal Industries Limited
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext., Delhi-110092.

Subject: Confirmation as required under Sub-para 7B of Part A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection to my resignation letter from the position of Independent Director of the Company and as per regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Sub Para 7B of Para A of Part A of Schedule III of the said regulation, I hereby confirm that there are no material reasons other than the reason which I have provided in my resignation letter i.e. due to pre occupation, I will not be able to devote time to the Company.

Thanking You



Janardhan Tiwari
DIN: 08157090
Address: WC-17, Double Story,