



ADHUNIK METALIKS LIMITED

Regd. Office & Works: Chadri Hariharpur, P.O.; Kuarmunda-770039,
Dist.: Sundergarh, Odisha, Mail Id: contact.adhunik@libertysteelgroup.in
CIN: L28110OR2001PLC017271

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Ref.: Company Code: BSE - 532727, NSE Symbol: ADHUNIK

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Independent Director and Company Secretary.

1. Mr. Dineshkumar Dahyalal Mistry (DIN: 07176951), Additional Non-executive Independent Director:

Sr. No.	Particulars	Details
1.		
2.		



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2. Mr. Ashwani Ladha (Membership No.: F9486), Company Secretary and Compliance Officer:

Sr. No.	Particulars	Details
1.		
2.		
3.		Annexure-A

For Adhunik Metaliks Limited,

Sd-
Uday Gupta
Managing Director
DIN: 03514282

Encl.: Annexure-A

Place:



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Annexure-A

Profile of Mr. Dineshkumar Dahyalal Mistry (DIN: 07176951)

Profile of Mr. Ashwani Ladha (Membership No.: F9486)