



ADHUNIK METALIKS LIMITED

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

Date: May 31, 2020

To,

| | |
|---|---|
| The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532727 | The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ADHUNIK |
|---|---|

Dear Sir,

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 Woman Independent Director.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company has passed a resolution on May 31, 2020 appointing **Ms. Kanak Vishnudutt Jani (DIN: 08749747)** as a Woman Independent Director of the Company.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to above appointment are given below in Annexure-A.

Kindly take the same on your record and display on your website.

Yours Sincerely,

For Adhunik Metaliks Limited,

Sd-
Uday Gupta
Managing Director
DIN: 03514282

Encl.: Annexure-A

Place: Mumbai



ADHUNIK METALIKS LIMITED

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

Annexure-A

Profile of Ms. Kanak Vishnudutt Jani (DIN: 08749747)

1. **Reason for change** – Appointment
2. **Date of appointment & term of appointment-**
 - a) Effective date of appointment is June 01, 2020
 - b) Appointed as Additional Non-executive Woman Independent Director for a period of five years, not liable to retire by rotation, subject to approval of the shareholders in ensuing Annual General Meeting.
3. **Brief profile (in case of appointment) -**

Ms. Kanak Jani has done M.Com, QMS, DISA, Chartered Accountancy and also act as Insolvency Professional. As a Chartered Accountant she had 21 years of corporate experience. Her rich experience as Chief of Finance in organizations and in practice has strategic and relevant experience to drive focus on Corporate Finance, Capital structuring, Fund management, Forecasting, working capital improvement, Forex hedging, Capital budgeting, credit risk management and accounting. She has been an expert generalist in overseeing all aspects of Finance.

She has an orientation to the complexities of Financial Decision making process.

She has worked with groups of repute like Essar, MSRDC, TCI, Advani Oerlikon, ABN AMRO CES, RSM McGladrey.

She was Designated Chief Financial officer with Ranger Apparel Export Private Limited; Procam International Limited; Prasanna Purple Mobility Solutions; Siddhi Vinayak Agri Processing and Divya Global In brief, Sectors addressed in her career are manufacturing, infrastructure, services, trading, exporters, Bank captives and information processing industries – metal, mining, engineering, sports, machinery, pharmaceutical, state road, telecom, textiles, people mobility and supply chain in agriculture.
4. **Disclosure of relationships between Directors (in case of appointment of a director) -** There is no relationship between Directors.