

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office :
14, Dayanand Vihar, Backside Ground Floor,
Vikas Marg Ext., Delhi-110092
Tel.: +91-11-43011038
Email : swatiaugust.91@gmail.com
Website : www.akashdeepmetal.in

February 28th, 2020

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

Scrip Code: 538778

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to inform you that Mr. Ram Pal Kasana has **resigned** from the position of Independent Director of the Company due to pre occupation w.e.f **28th February, 2020**.

Further, the confirmation received from Mr. Ram Pal Kasana regarding no material reasons for his resignation other than that provided has been enclosed herewith.

You are requested to take the same on your records.

Thanking You,

For Akashdeep Metal Industries Limited

For Akashdeep Metal Industries Limited

Sachin

Authorised Signatory/Director

Sachin Dagar
Company Secretary & Compliance Officer
M. No:- A60602

Date: 28.02.2020

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 Para 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.

Thank you,

राम पाल

Ram Pal Kasana
DIN: 07851421
Address: 2/34, Sector-2, Rajendra Nagar,
Sahibabad, Ghaziabad, Uttar Pradesh - 201005