



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works :
P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

09 August, 2024

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532870</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Mumbai – 400 051 <u>NSE SYMBOL: ANKITMETAL</u>
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Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary (CS) - Disclosure of Information 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, this is to inform you that Mr. Sujal Dutta, Company Secretary & Compliance Officer (CS) & Key Managerial Personnel (KMP) of the company has resigned from the services of the Company with effect effective from 31 July, 2024 after the closing of business hours.

The disclosure required under Regulation 30 of the India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, with regard to change in Director and Key Managerial Personnel is given below:

Sr. No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation of Mr. Sujal Dutta as Company Secretary & Compliance Officer & Key Managerial Personnel (KMP) due to personal reasons.
2	Date of Cessation	31 July, 2024 (end of business hours)
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable



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You are kindly requested to take note of the above

Thanking You

Yours Sincerely,

For **Ankit Metal & Power Limited**

Kshitiz Chhawchharia
Interim Resolution Professional
(IBBI/IPA-001/IP-P00358/2017-18/10616)
Ankit Metal & Power Limited

Email: ip.ankitmetal@gmail.com

Registered address of IP with IBBI:
C/O B.Chhawchharia & Co
8A & B, Satyam Tower
3, Alipore Road, Kolkata - 700027
Email: kshitiz@bccoindia.com
AFA valid till January 22, 2025