



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-3051 7100 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com
E-mail: info@adhunikgroup.com

March 28, 2019

Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532727	Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: ADHUNIK
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Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015
regarding appointment of Company Secretary and Compliance Officer of the Company**

This is to inform that in terms of the power confirmed by Monitoring Committee, the Managing Agency has appointed Mr. Namdev Apange (Membership No.: A23603) as a Company Secretary and Key Managerial Personnel and also designated as a Compliance Officer of the Company in terms of Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. March 27, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	March 27, 2019
3.	Brief profile (in case of appointment)	He is Associate Member of the Institute of Companies Secretary of India, M.Com. and LLB.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Please take the same on your record.

Thanking you,

Yours faithfully,
For ADHUNIK METALIKS LIMITED

Ashish Chhawchharia
Member of the Monitoring Committee