



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

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Date: 3<sup>rd</sup> January, 2023

The Listing Department <b>BSE Limited</b> P.J. Towers, 25 <sup>th</sup> floor Dalal Street Mumbai - 400 001  Scrip Code - 532870	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai - 400 051  Scrip Symbol - ANKITMETAL
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Dear Sir/Mam,

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

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, 3<sup>rd</sup> January, 2023, commenced at 4.00 p.m. and concluded at 5.00 p.m., has appointed Mr. Vishal Shah (Membership no. ACS - 70485) as a Company Secretary and Key Managerial Personnel and also be 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. 3<sup>rd</sup> January, 2023.

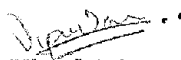
Details in terms of circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sl. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	3rd January, 2023
3.	Brief Profile (in case of appointment)	He is an Associate Member of the Institute of Company Secretaries of India having an experience of around 2 years as Management Trainee and Assistant Company Secretary.

Kindly take the same on record.

Thanking You

Yours Faithfully,  
For Ankit Metal & Power Limited

  
Vipul Jain  
(Chief Financial Officer)  
(PAN: AOOPJ4246B)