



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

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

8th February, 2023

The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001 Scrip Code - 532870	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 Scrip Symbol - ANKITMETAL
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Sub: Clarification regarding Resignation of Mr. Ankit Jain

Ref- Reply to your query mail dated 20.01.2023

Dear Sir/ Madam,

This is with reference to your email dated 20.01.2023, please find attached herewith revised resignation letter and E-mail Confirmation of Mr. Ankit Jain (DIN: 07672255).

Disclosures as per Regulation 30(6) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Names of listed entities in which the resigning director holds directorships: **NIL** ; (as per Resignation letter and E-mail Confirmation dated 04.01.2023 attached herewith).
- Any other reasons for resignation: "**There is no other material reason for resignation, than personal and unavoidable circumstances**"; (as per Resignation letter and E-mail Confirmation dated 04.01.2023 attached herewith).
- Holding directorship / membership (holding 2% or more) in any other Company: **1. M/s. Subhlabh Fiscal Services Pvt. Ltd. (Director).**

This is for your information and record.

Thanking You,
Yours faithfully,

For, Ankit Metal & Power Limited

VISHAL
SHAH
Digitally signed by
VISHAL SHAH
Date: 2023.02.08
13:15:14 +05'30'

Vishal Shah

(Company Secretary & Compliance Officer)

PAN: HACPS2633Q

RESIGNATION LETTER

Date: 15.09.2022

FROM
ANKIT JAIN
49/A, STRAND ROAD
NAGINA KATRA, POSTA, 4TH FLOOR
KOLKATA -700007

To,
Board of Directors
Ankit Metal & Power Limited
SKP House
132A, S P Mukherjee Road
Kolkata-700026

Sub.: Resignation from the Post of Director (Independent)

Dear Sir/Madam,

Due to some personal and unavoidable circumstances and unable to devote time in the Company, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect.

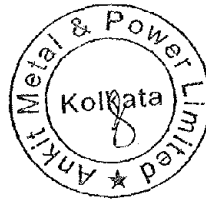
Further this is to confirm that there is no other material reason apart from mentioned above.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies to that effect and forward the same to me.

Thanking You,
Yours sincerely,

Ankit Jain

ANKIT JAIN
(DIN: 07672255)





Company Secretary <cs@ankitmetal.com>

Confirmation as per BSE query

Ankit Gangwal <gangwalankit88@gmail.com>
To: Company Secretary <cs@ankitmetal.com>

Wed, Jan 4, 2023 at 6:11 PM

Dear CS

As per your request,

I hereby confirm that:

1. There is no other material reason for resignation , than personal and unavoidable circumstances as mentioned in my mail dated 30th August, 2022.
2. There are no other listed entities in which I hold any directorship.

Thanks & Regards,

Ankit Jain
Mob.No.:7003140116



Company Secretary <cs@ankitmetal.com>

Non-submission/ Late submission/ Deficiency in disclosure with respect to Cessation/Resignation of Independent Director

Query lodr <query.lodr@bseindia.com>
To: Vineeta Barmecha <cs@ankitmetal.com>

Fri, Jan 20, 2023 at 12:58 PM

Dear Sir / Madam,

This is with reference to your trailing email.

With respect to your specific query on whether to disseminate the same now, you may do so now as Corporate Announcement through Listing Centre with appropriate clarifications.

In this regard, you are required to note that as per the requirement of the provisions of Regulation 30(6) read with Part A of Schedule III, in case of resignation of an independent director of the listed entity, within seven days from the date of resignation, the following disclosures shall be made to the stock exchanges by the listed entities:

- i. The letter of resignation along with] detailed reasons for the resignation as given by the said director.
 - ia. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.
 - ii. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.
 - iii. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the disclosures as specified in sub-clause (i) and (ii) above.

“Confirmation from ID that there is no other material reason / Listed entities in which that director hold directorship” is also required to be disseminated along with the disclosure under the said regulation. In case of ID not holding directorship/membership in any other Company, the Company may mention “NIL” in Announcement for better clarity.

Yours faithfully

Listing Compliance Monitoring Team

BSE Limited

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'BSE - CONFIDENTIAL' by query.lodr on January 20, 2023 at 12:58:37.

From: Vineeta Barmecha <cs@ankitmetal.com>

Sent: 04 January 2023 18:17

To: Query lodr <query.lodr@bseindia.com>

Subject: Re: Non-submission/ Late submission/ Deficiency in disclosure with respect to Cessation/Resignation of Independent Director

***CAUTION*:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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