



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 March, 2021

To, The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001 BSE SCRIP CODE: 532870	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 NSE SYMBOL :ANKITMETAL
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Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in the meeting of the Board of Directors of the Company held today, i.e. Monday, 8th March, 2021, the following matters were decided:

1. Mr. Subham Bhagat (DIN: 09070773) has been appointed as an Additional Director of the Company w.e.f. 8th March, 2021.
2. Mr. Subham Bhagat (DIN: 09070773) is further being appointed as Whole-time Director of the Company for a period of 1 year with effect from 8th March, 2021 subject to the approval of the shareholders in the ensuing General Meeting/Postal Ballot.
3. Mr. Suresh Kumar Patni (DIN: 00032674) has resigned from the post of Chairman and Director of the Company with immediate effect i.e. 8th March, 2021
4. The designation of Mr. Ankit Patni (DIN-00034907) has been changed from Managing Director to Chairman cum Managing Director with immediate effect i.e. 8th March, 2021

VINEETA
BARMESHA

Digitally signed by VINEETA BARMESHA
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pseudonym=Se907006d9c4754b8e4b9d653
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Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

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The Board meeting commenced at 2:00 p.m. and concluded at 3:50 p.m.

We further inform that to the best of our knowledge and information, Mr. Subham Bhagat, have not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

The brief profile and other details of Mr. Subham Bhagat as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sn.	Particulars	Disclosures on Appointment of Mr. Subham Bhagat (DIN: 09070773)
1.	Reason	Appointment as Whole Time Director
2.	Date and term of appointment	8 th March, 2021 for a period of 1 year.
3.	Brief Profile	Mr. Subham Bhagat is Commerce Graduate having experience in the matters of Finance and Company Law.
4.	Disclosure of relationships between Directors	Mr. Subham Bhagat does not have any relationship between the other Directors and Promoters of the Company.
5.	Other	Remuneration of ₹ 25,000/- per month.

Thanking You,
Yours faithfully,

For Ankit Metal & Power Limited

VINEETA
BARMECHA

Digitally signed by VINEETA BARMECHA
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ou=Corporate, ou=SKP, ou=SKP, ou=SKP, ou=SKP, ou=SKP,
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st=WEST BENGAL,
serialNumber=72466791069043b8e9871d:c64079
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Vineeta Barmecha
(Company Secretary & Compliance Officer)