



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

Corporate & Communication Office :

SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
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Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works :

P.O.-Jorehire, P.S.-Chhatna,
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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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serialNumber=7b72466791069b410aeb8373d
c6d7902a10b6c45114e18a145d939814456a,
cm=VINEETA BARMESHA, l=KOLKATA,
pseudonym=Se907006d9c4754b8e4b9d653
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Date: 2021.03.08 15:41:32 +05'30'

Suresh Kumar Patni

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Date :

Date: 8th March, 2021

To
The Board of Directors
Ankit Metal & Power Ltd.
132A, S.P. Mukherjee Road
Kolkata - 700026

Sub: Resignation from the post of Chairman & Directorship of the Company

Dear Board

Due to personal and unavoidable circumstances, I hereby tender my resignation as a Chairman and Director of **M/s. Ankit Metal & Power Limited** with effect from 8th March, 2021. It was a privilege to me having been associated with the Company for a long time. I take this opportunity to convey my gratitude to the Board of Directors and all the other officers of the Company for the support and co-operation received from them during my association with the Company. I wish the best in future to all concerned.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies, West Bengal to that effect.

Thanking you

Yours sincerely



(Suresh Kumar Patni)