



Ankit Metal & Power Ltd.

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

CIN No. : L2710IWB2002PLC094979

Date: 30th May, 2022

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, Mumbai - 400 001 Ref: Scrip Code 532870	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 Ref: Scrip Symbol - ANKITMETAL
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Sub: Outcome of Board Meeting - Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 30th May, 2022, commenced at 9.00 P.M. and concluded at 11.45 P.M. has approved the following agenda:

1. Appointment of Mr. Vipul Jain (PAN: A00PJ4246B) as Chief Financial Officer of the Company with immediate effect i.e. 30th May, 2022. The brief profile is attached as per **Annexure - I**.
2. Approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022 pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the specified format, along with the Statutory Auditors Report as considered and approved by the Board of Directors of the Company.

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, the Statutory Auditor of the Company, M/s J.B.S. & Co., Chartered Accountant (FRN No. 323734E), have issued the Audit Report of the Company for the quarter and financial year ended 31st March, 2022 with modified opinion. The Statement on Impact of Audit Qualification under specified format of **Annexure II** is enclosed for your kind perusal.



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Annexure - I

Sl. No.	Particulars	Disclosures on appointment of Mr. Vipul Jain (PAN: A00PJ4246B)
1.	Reason for change	Appointment as Chief Financial Officer.
2.	Date and term of appointment	30th May, 2022.
3.	Brief Profile	Mr. Vipul Jain is a B. Com (H) and Company Secretary (CS) and is having more than 7 years of experience in Finance and Accounts in the Manufacturing sector.
4.	Disclosure of Relationship between Directors	Mr. Vipul Jain does not have any relationship with any other Directors of the Company as on the given date.

This is for your information. Kindly take the same on your record.

Thanking You,

For Ankit Metal & Power Limited

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Vineeta Barmecha
(Company Secretary & Compliance Officer)

Encl.: As above