



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

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Email : info@ankitmetal.com

Web : www.ankitmetal.com

Works :

P.O.-Jorehira, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

Date: September 12, 2015

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Mumbai—400 051

Ref: Scrip Symbol: ANKITMETAL

Sub: Intimation of Changes in Chief Financial Officer of the Company

Dear Sir/Madam

This is to inform you that in the Board Meeting held on September 12, 2015, Mr. Anand Jain has resigned from the position of Chief Financial Officer of the Company due to personal and unavoidable circumstances with immediate effect.

This is to further inform you that Mr. Raj Kumar Agarwal has been appointed as Chief Financial Officer of the Company w.e.f. September 12, 2015.

The above is for your information and records.

Thanking You,

Yours faithfully,
For Ankit Metal & Power Limited

Nikhil Deora

(Nikhil Deora)
Company Secretary
(PAN: BDZPD9721N)