



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100

Fax : +91-33-4016 8107

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

20th April, 2018

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

Ref: Scrip Symbol: ANKITMETAL

Sub: Intimation for change of Key Managerial Personnel of the Company

Dear Sir/Madam

The Board of Directors at their meeting held on 20th April, 2018, has accepted the resignation of Mr. Sanjay Singh as an Executive Director and Key Managerial Personnel of the Company w.e.f. 13th April, 2018.

Further the Board of Directors has appointed Mr. Ajay Kumar Mishra as an Executive Director and Key Managerial Personnel of the Company w.e.f. 20th April, 2018.

The above is for your information and records.

Thanking You,
Yours faithfully,

For Ankit Metal & Power Limited

Jaya Pathak
Company Secretary