



# ADHUNIK METALIKS LIMITED

Regd. Office & Works: Chadri Hariharpur, P.O.; Kuarmunda-770039,  
Dist.: Sundergarh, Odisha, Mail Id: contact.adhunik@libertysteelgroup.in  
CIN: L28110OR2001PLC017271 | www.libertysteelgroup.in

Date: 28<sup>th</sup> July, 2020

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 532727	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: ADHUNIK
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Dear Sir/Madam,

**Ref No: - Company Code: BSE – 532727, NSE Symbol: ADHUNIK**

**Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held today has appointed Mr. Raghunath Panda, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 10<sup>th</sup> August, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly arrange to take above information on your records and oblige.

Yours Sincerely,

For Adhunik Metaliks Limited

Ashwani Ladha  
Company Secretary & Compliance Officer

Encl: as above



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## Annexure:

### Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of M/s. Adhunik Metaliks Ltd.

Sl. No.	Particulars	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Raghunath Panda as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2	Date of Appointment/cessation (as applicable)  Term of Appointment	10 <sup>th</sup> August, 2020 effective date of appointment.  Till the date of attainment of retirement age.
3	Brief Profile in case of Appointment	Mr. Raghunath Panda aged having more than 25 years of total working experience in hand both at corporate office & at plant site, Mr. Raghunath Panda is a qualified FCA (ICAI, New Delhi)-May-2002, ICWA(I) (From-ICWAI –Kolkata)-June 1994, MBA (Finance & Marketing)-From SMU-2012
4	Disclosure of relationships between Directors (in case of appointment of a Director	NA

