



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
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

Date: 22 December, 2023

To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra(E), Mumbai - 400051 <u>Scrip Symbol – ANKITMETAL</u>	To The Secretary Listing Department BSE Limited Corporate Compliance Department Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code – 532870</u>
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Dear Sir/Madam,

Sub: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vipul Jain, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company has resigned from the services of the Company with effect effective from 18 December, 2023 after the closing of business hours.

The disclosure required under Regulation 30 of the India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, with regard to change in Director and Key Managerial Personnel is given below:

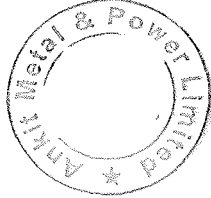
Sr. No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation of Mr. Vipul Jain as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) due to personal reasons
2	Date of Cessation	18 December 2023 (end of business hours)
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979
Request you to take this on record.

Yours Faithfully,
For Ankit Metal & Power Limited



Sujal Dutta
Company Secretary & Compliance Officer

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18/11/2023

To,
The Chairman & Board of Directors
Ankit Metal & Power Ltd
35, C.R. Avenue
Kolkata - 700012

Sub: Resignation from the post of Chief Financial Officer

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Chief Financial Officer of the company and keeping in view the notice period of 30 days, I may please be released from my duties with effect from 18.12.2023.

Kindly arrange for my name to be removed as Chief Financial Officer, wherever required under the Companies Act 2013 and various other government and legal entities. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock exchanges in this regard.

I thank the Board of Directors for giving me the opportunity to work for the company and the guidance provided throughout my tenure.

Kindly acknowledge the receipt and relieve me from my duty and responsibilities.

Sincerely,



VIPUL JAIN