



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

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.-Chhalna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

15th September, 2022

To, The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001 BSE SCRIP CODE: 532870	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 NSE SYMBOL :ANKITMETAL
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Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in the meeting of the Board of Directors of the Company held today, i.e. Thursday, 15th September, 2022, Mr. Ankit Jain (DIN: 07672255) has resigned from the post of Directorship due to personal and unavoidable circumstances with immediate effect i.e. 15th September, 2022

The Resignation letter of Mr Ankit Jain (DIN: 07672255) is enclosed herewith.

The Board meeting commenced at 20:45 hrs and concluded at 21:30 hrs.

Thanking You,
Yours faithfully,

For Ankit Metal & Power Limited

Vineeta Barmecha

Vineeta Barmecha
(Company Secretary & Compliance Officer)

PAN: ARAPB4361N



RESIGNATION LETTER

Date: 15.09.2022

FROM
ANKIT JAIN
49/A, STRAND ROAD
NAGINA KATRA, POSTA, 4TH FLOOR
KOLKATA -700007

To,
Board of Directors
Ankit Metal & Power Limited
SKP House
132A, S P Mukherjee Road
Kolkata-700026

Sub.: Resignation from the Post of Director (Independent)

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies to that effect and forward the same to me.

Thanking You,
Yours sincerely,

Ankit Jain

ANKIT JAIN
(DIN: 07672255)

