



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

09 August, 2024

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532870</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Mumbai – 400 051 <u>NSE SYMBOL: ANKITMETAL</u>
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Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary (CS) - 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. Sujal Dutta, Company Secretary & Compliance Officer (CS) & Key Managerial Personnel (KMP) of the company has resigned from the services of the Company with effect effective from 31 July, 2024 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. Sujal Dutta as Company Secretary & Compliance Officer & Key Managerial Personnel (KMP) due to personal reasons.
2	Date of Cessation	31 July, 2024 (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



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You are kindly requested to take note of the above

Thanking You

Yours Sincerely,

For **Ankit Metal & Power Limited**

Kshitiz Chhawchharia
Interim Resolution Professional
(IBBI/IPA-001/IP-P00358/2017-18/10616)
Ankit Metal & Power Limited

Email: ip.ankitmetal@gmail.com

Registered address of IP with IBBI:
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Email: kshitiz@bccoindia.com
Mobile: +919830492324
AFA valid till January 22, 2025



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Date: **09 August 2024**

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, <u>Mumbai – 400 001</u> <u>Ref: Scrip Code - 532870</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u> <u>Ref: Scrip Symbol – ANKITMETAL</u>
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Dear Sir/Madam,

Sub: Post-facto Intimation for the 3rd Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, this is to inform you that the Third Meeting of the Committee of Creditors (“CoC”) of Ankit Metal & Power Limited (“Corporate Debtor”) was successfully convened on Thursday, 01 August 2024.

The e-voting for the aforementioned meeting was concluded at 6:00 PM IST on Friday, 09 August 2024, in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (“CIRP Regulations”), wherein, the resolutions, which were put to vote, have been approved by requisite majority of the CoC of the Corporate Debtor, as follows:

- Ratification for calling of the third meeting of Committee of Creditors, following the lapse of thirty days from the second CoC meeting, in accordance with Regulation 18(1) of the CIRP Regulations 2016;
- Ratification/approval of the expenses incurred by the IRP forming part of CIRP Cost;



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- Approval of the fee and other related expenses to be paid in connection with the appointment of specialist professional to carry out Transaction Audit u/s 43, 45, 50 and 66 of the Code.;
- Approval of the resignation of the Company Secretary of the Corporate Debtor;
- Ratification of the extension of timelines via release of advertisement in Form G in leading newspapers;
- Approval of mechanism to refund of the funds contributed by the CoC members for Security Deployment

Kindly take the same on your record.

Thanking You

Yours Sincerely,

For **Ankit Metal & Power Limited**

Kshitiz Chhawchharia
Interim Resolution Professional
(IBBI/IPA-001/IP-P00358/2017-18/10616)
Ankit Metal & Power Limited

Email: ip.ankitmetal@gmail.com

Registered address of IP with IBBI:
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