



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

8th March, 2021

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. Monday, 8th March, 2021, the following matters were decided:

1. Mr. Subham Bhagat (DIN: 09070773) has been appointed as an Additional Director of the Company w.e.f. 8th March, 2021.
2. Mr. Subham Bhagat (DIN: 09070773) is further being appointed as Whole-time Director of the Company for a period of 1 year with effect from 8th March, 2021 subject to the approval of the shareholders in the ensuing General Meeting/Postal Ballot.
3. Mr. Suresh Kumar Patni (DIN: 00032674) has resigned from the post of Chairman and Director of the Company with immediate effect i.e. 8th March, 2021
4. The designation of Mr. Ankit Patni (DIN-00034907) has been changed from Managing Director to Chairman cum Managing Director with immediate effect i.e. 8th March, 2021

VINEETA
BARMECHA

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The Board meeting commenced at 2:00 p.m. and concluded at 3:50 p.m.

We further inform that to the best of our knowledge and information, Mr. Subham Bhagat, have not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

The brief profile and other details of Mr. Subham Bhagat as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sn.	Particulars	Disclosures on Appointment of Mr. Subham Bhagat (DIN: 09070773)
1.	Reason	Appointment as Whole Time Director
2.	Date and term of appointment	8 th March, 2021 for a period of 1 year.
3.	Brief Profile	Mr. Subham Bhagat is Commerce Graduate having experience in the matters of Finance and Company Law.
4.	Disclosure of relationships between Directors	Mr. Subham Bhagat does not have any relationship between the other Directors and Promoters of the Company.
5.	Other	Remuneration of ₹ 25,000/- per month.

Thanking You,
Yours faithfully,

For Ankit Metal & Power Limited

VINEETA
BARMECHA

Digitally signed by VINEETA BARMECHA
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Vineeta Barmecha
(Company Secretary & Compliance Officer)

Suresh Kumar Patni

15, Burdwan Road, Kolkata - 700 027
Phone : 2479 2543
Mobile : 98310 05287

Office :
SKP House
132A, S. P. Mukherjee Road,
Kolkata - 700 026
Tel : +91 33 4016 8000
Fax : +91 33 4016 8107

Date :

Date: 8th March, 2021

To
The Board of Directors
Ankit Metal & Power Ltd.
132A, S.P. Mukherjee Road
Kolkata - 700026

Sub: Resignation from the post of Chairman & Directorship of the Company

Dear Board

Due to personal and unavoidable circumstances, I hereby tender my resignation as a Chairman and Director of **M/s. Ankit Metal & Power Limited** with effect from 8th March, 2021. It was a privilege to me having been associated with the Company for a long time. I take this opportunity to convey my gratitude to the Board of Directors and all the other officers of the Company for the support and co-operation received from them during my association with the Company. I wish the best in future to all concerned.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies, West Bengal to that effect.

Thanking you

Yours sincerely



(Suresh Kumar Patni)