



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

13th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: **513532**

Dear Sir/Madam,

Sub: Intimation of sad demise of Mr. Suresh Gopal Vaidya, Independent Director, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements (Regulations), 2015, we regret to inform you about the sad demise of Mr. Suresh Gopal Vaidya, Independent Director of Company, on 12th April, 2023.

Please find attached herewith the brief details as prescribed vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 marked as **Annexure - A**.

Kindly take the above information on record.

For Pradeep Metals Limited

Abhishek Joshi
Company Secretary & Compliance Officer
ACS: 64446



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

Annexure - A

Additional Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Cessation of Mr. Suresh Gopal Vaidya (DIN: 00220956) as an Independent Director, upon death

Sr. No.	Particulars	Details/Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Death of Mr. Suresh Gopal Vaidya, Independent Director of Company
2.	Date of Cessation	12 th April, 2023
3.	Brief Profile (in case of Appointment)	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.
5.	Information as required under Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	N.A.

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.

Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123

CIN : L99999MH1982PLC026191 E-mail : info@pradeepmetals.com Website : www.pradeepmetals.com