



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

Corporate & Communication Office :
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15th December, 2022

To, The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE: 532870</u>	To, 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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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 December, 2022, the Board has *inter-alia* approved the resignation of Mrs. Vineeta Barmecha (PAN: ARAPB4361N), Company Secretary with immediate effect.

The resignation letter of Mrs. Vineeta Barmecha is enclosed herein.

The Board meeting commenced at 11:30 a.m. and concluded at 12:10 p.m.

Thanking You,
Yours faithfully,

For Ankit Metal & Power Limited

VIPUL JAIN
(Chief Financial Officer)
Encl: As above

Date: 15-12-2022

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

Sub:- Resignation from the post of the Company Secretary and Compliance Officer

Dear Sirs

I hereby tender my resignation, due to personal reasons, from the position of the Company Secretary and Compliance Officer of the Company with immediate effect.

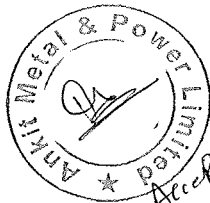
Kindly arrange for my name to be removed as a Company Secretary and Compliance Officer wherever required under the Companies Act 2013 and various other government and legal entities. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchanges in this 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

Vineeta Barmecha
Vineeta Barmecha



*Received & Accepted
15/12/2022*