



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

20th 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. Saturday, 20th March, 2021, the following matters were decided:

1. Mr. Ankit Patni (DIN: 00034907) has resigned from the post of Director and Chairman cum Managing Director of the Company with immediate effect i.e. 20th March, 2021.
2. Designation of Mr. Subham Bhagat (DIN: 09070773) has been changed from Whole Time Director to Chairman cum Managing Director of the Company w.e.f. 20th March, 2021.
3. Mr. Aritro Roy (DIN: 08257216) has been appointed as an Additional Independent Director of the Company w.e.f. 20th March, 2021

The Board meeting commenced at 1:30 p.m. and concluded at 2:30 p.m.

VINEETA
BARMECHA

Digitally signed by VINEETA BARMECHA
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postalCode=700001, st=WEST BENGAL,
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456a, cn=VINEETA BARMECHA, o=WOLKATA,
pseudonym=5ec907000d9c4754b8ed4b9d
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Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

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We further inform that to the best of our knowledge and information, Mr. Aritro Roy, 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. Aritro Roy as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is:

Sl. No.	Particulars	Disclosures on Appointment of Mr. Aritro Roy (DIN: 08257216)
1.	Reason	Appointment as Additional Independent Director
2.	Date of Appointment	20 th March, 2021.
3.	Brief Profile	Mr. Aritro Roy, Business Development Manager of "East Bengal Sanitary Stores (M. L. Roy & Sons)" is a Commerce Graduate. He has vast Experience in the field of finance and has worked as a Finance Planner & Analyst. His experience will help in the growth of the Company.
4.	Disclosure of relationships between Directors	Mr. Aritro Roy does not have any relationship between the other Directors and Promoters of the Company as on the given date.

Thanking You,
Yours faithfully,

For Ankit Metal & Power Limited

**VINEETA
BARMESHA**

Digitally signed by VINEETA BARMESHA
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st=WEST BENGAL,
serialNumber=027246A791061041308A887E36C40790
0A1F06B6451D48BA340A270014456A, ssn=VINEETA
BARMESHA, o=ANKITMETAL,
dnQualifier=Sec90706d9b875406e9H6969375de0
Date: 2021.03.20 14:21:46 +0530

**Vineeta Barmesha
(Company Secretary & Compliance Officer)**

Ankit Patni

15, Burdwan Road, Kolkata - 700 027
Phone : 2479 2543
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Office :
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Tel : +91 33 4016 8000
Fax : +91 33 4016 8107

Date :

Date: 20th March, 2021

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

Sub: Resignation from the post of Director & Chairman cum Managing Director of the Company

Dear Board

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Director & Chairman cum Managing Director of **M/s. Ankit Metal & Power Limited** with effect from 20th 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



(Ankit Patni)

