



**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  
Email : info@ankitmetal.com  
Web : www.ankitmetal.com

Works :  
P.O.-Jorehira, P.S.-Chhatna,  
Dist.-Bankura, Pin-722137  
West Bengal  
Telephone : (03242) 280593/280594

**16th September, 2022**

To,  
The Listing Department  
**BSE Limited**  
P.J. Towers, 25th floor  
Dalal Street  
Mumbai - 400 001

**BSE SCRIP CODE: 532870**

**Sub: Outcome of Board Meeting**

**Ref- Reply to your query mail dated 16.09.2022**

Dear Sir/ Madam,

This is with reference to your email dated 16.09.2022 please find attached revised resignation letter of Mr. Ankit Jain (DIN: 07672255)

Mr. Ankit Jain (DIN: 07672255) does not hold directorship in any Listed Company apart from Ankit Metal and Power Limited.

This is for your information and record.

Thanking You,  
Yours faithfully,

**For Ankit Metal & Power Limited**

*Vineeta Barmecha*

**Vineeta Barmecha**  
**(Company Secretary & Compliance Officer)**  
**PAN: ARAPB4361N**

**RESIGNATION LETTER**

Date: 15.09.2022

FROM  
**ANKIT JAIN**  
49/A, STRAND ROAD  
NAGINA KATRA, POSTA, 4TH FLOOR  
KOLKATA -700007

To,  
**Board of Directors**  
**Ankit Metal & Power Limited**  
SKP House  
132A, S P Mukherjee Road  
Kolkata-700026

**Sub.: Resignation from the Post of Director (Independent)**

Dear Sir/Madam,

Due to some personal and unavoidable circumstances and unable to devote time in the Company, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect.

Further this is to confirm that there is no other material reason apart from mentioned above.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies to that effect and forward the same to me.

Thanking You,  
Yours sincerely,

*Ankit Jain*

**ANKIT JAIN**  
**(DIN: 07672255)**

