



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :
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West Bengal
Telephone : (03242) 280593/280594

13th April, 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. Wednesday, 13th April, 2022, the Board has *inter-alia* approved the resignation of Mr. Saurabh Jhunjhunwala (PAN: AFKPJ9394K), Chief Financial Officer with immediate effect.

The resignation letter of Mr. Saurabh Jhunjhunwala is enclosed herein.

The Board meeting commenced at 16:00 p.m. and concluded at 16.45 p.m.

Thanking You,
Yours faithfully,

For Ankit Metal & Power Limited

VINEETA
BARMECHA

Digitally signed by VINEETA BARMECHA
DN: cn=Vineeta Barmecha,
o=Ankit Metal & Power Limited, ou=Ankit Metal & Power Limited,
email=vineeta.barmecha@ankitmetal.com, c=IN
Reason: I am the Signer
Date: 2022.04.13 16:04:00 +05'30'

Vineeta Barmecha
(Company Secretary & Compliance Officer)

Encl: As above

4/04/2022

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

Sub:- Resignation from the post of the Chief Financial Officer

Dear Sirs

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

Kindly arrange for my name to be removed as a Chief Financial 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.

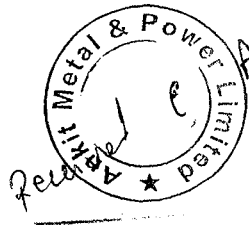
I thank the Board of Directors for giving me the opportunity to work for the company and the guidance provided throughout my tenure.

Kindly acknowledge the receipt and relieve me from my duty and responsibilities.

Sincerely



Saurabh Jhunjunwala



Accepted
w.e.f 13-04-2022