



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

11th June, 2023

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

SUB: RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

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 on Tuesday i.e., 30th May, 2023, the Board has *inter-alia* approved the resignation of Mr. Vishal Shah, Company Secretary cum Compliance Officer of the Company **with effect from 11th June, 2023.**

The resignation letter of Mr. Vishal Shah is enclosed herein.

Thanking You,

Yours faithfully,

For, Ankit Metal & Power Limited


Vipul Jain
(CFO)



Encl: As above

Date: 11.05.2023

To,
The Chairman & Board of Directors,
Ankit Metal & Power Limited
SKP House,
132A, Shyama Prasad Mukherjee Road,
Kolkata-700026

Sub.- RESIGNATION FROM THE POST OF THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Dear Sir's,


I hereby tender my resignation, due to personal reasons, from the position of the Company Secretary and Compliance Officer of the Company **with effect from 11th June, 2023.**

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,


Vishal Shah



received & accepted.
11/06/2023