



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

Date: 29th August, 2022

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

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, <u>Mumbai – 400 001</u> Ref: Scrip Code 532870	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u> Ref: Scrip Symbol – ANKITMETAL
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Sub: Outcome of Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

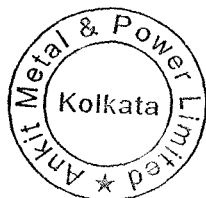
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in the meeting of the Board of Directors of the Company held today, i.e., Monday, 29th August, 2022, the following matters were decided *inter-alia*:

1. Approval of various material Related Party Transactions subject to the approval of Shareholders in the ensuing Annual General Meeting.
2. Re-appointment of M/s. J.B.S & Company, Chartered Accountants (FRN: 323734E) as statutory Auditors of the Company for a second term of five (5) years to hold office from the 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting to be held in the year 2027, subject to approval of shareholders of the Company. The brief profile is enclosed as **Annexure – I**.
3. Notice of 20th Annual General Meeting along with Board's Report for the financial year 2021-22.

The Board meeting commenced at 13:30 hrs and concluded at 14:20 hrs.

VINEETA
BARMECHA

Digitally signed by VINEETA BARMECHA
DN: cn=VINEETA BARMECHA, o=ANKIT METAL & POWER LIMITED, email=vineeta@ankitmetal.com, c=IN
Date: 2022.08.29 13:25:43 +05'30'





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Annexure - 1

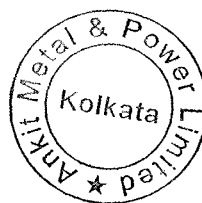
Sl. No.	Particulars	Disclosures on re-appointment of M/s. J.B.S & Company, Chartered Accountants (FRN: 323734E)
1.	Reason for change	Re-appointment as a Statutory Auditor.
2.	Date and term of re-appointment	Second term of five (5) years from the conclusion of the 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting to be held in the year 2027, subject to approval of shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	M/s. J.B.S & Company provides tax services, audit of Financial Statement, Financial Accounting etc. The firm holds a valid certificate issued by the Peer Review Board of ICAI.
4.	Disclosure of Relationship between Directors	M/s. J.B.S & Company, Chartered Accountants does not have any relationship with any other Directors of the Company as on the given date.

This is for your information. Kindly take the same on your record.

Thanking You,
For Ankit Metal & Power Limited

VINEETA
BARMECHA

Vineeta Barmecha
(Company Secretary & Compliance Officer)



Encl.: As above