



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

7th March, 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. Monday, 7th March, 2022, *inter-alia*, Mr. Subham Bhagat (DIN: 09070773) has been re-appointed as Chairman cum Managing Director of the Company w.e.f. 8th March, 2022 for a period of two (2) years.

The Board meeting commenced at 12:15 p.m. and concluded at 13:15 p.m.

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

Sn.	Particulars	Disclosures on Re-appointment of Mr. Subham Bhagat (DIN: 09070773)
1.	Reason	Re-appointment as Chairman cum Managing Director
2.	Date and term of appointment	8 th March, 2022 for a period of 2 years.



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3.	Brief Profile	Mr. Subham Bhagat is Commerce Graduate having experience in the matters of Finance and Company Law.
4.	Disclosure of relationships between Directors	Mr. Subham Bhagat does not have any relationship between the other Directors and Promoters of the Company.
5.	Other	Remuneration of ₹ 25,000/- per month.

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, email=vineeta@ankitmetal.com, c=IN
Date: 2012.01.21 12:18:18 +05'30'

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