



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

November 9th, 2021

The Secretary,
BSE Limited,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Scrip Code: 513532

Sub: Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary and Compliance Officer:

Pursuant to Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Sub-Clause 7 of Clause A of Part A of Schedule III of the Listing Regulations and other applicable regulations, if any, we wish to state that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on 9th November, 2021, has considered and approved appointment of Mr. Abhishek Joshi (ACS 64446) as Company Secretary and Compliance Officer of the Company with effect from December 1st, 2021 in place of Ms. Nivedita Nayak, outgoing Company Secretary and Compliance Officer of the Company (resigned w.e.f. November 30th, 2021).

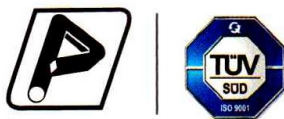
Further, the Board has authorized Mr. Joshi for determining materiality of an event or information and making disclosures to the Stock exchange under Regulation 30 of Listing Regulations. The Board of Directors has also appointed Mr. Abhishek Joshi, Company Secretary and Compliance Officer of the Company, as Compliance Officer under the Company's Code of Conduct for Prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, with effect from 1st December, 2021.

A brief profile of Mr. Abhishek Joshi is enclosed herewith.

Please take the above information on record.

Thanking you,
Yours Truly,
For **Pradeep Metals Limited**

Nivedita Nayak
Company Secretary & Compliance Officer
FCS: 8479



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Annexure

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Brief Profile of Company Secretary

Name	Mr. Abhishek Joshi
Reason for change	Resignation of Mrs. Nivedita Nayak
Date of appointment	December 1 st , 2021
Contact Details	Phone No.: +91 22 27602696
E-mail ID	investors@pradeepmetals.com
Brief Profile	Educational Qualification: • Associate Company Secretary and Member of Institute of Company Secretary of India (ICSI) since January, 2021 (Membership Number: A64446) • Completed LLB in June, 2019 from Mumbai University • Graduated in B. Com in March, 2013 from Mumbai University Professional Experience: Hands-on experience of over 6.5 years with Regulatory compliances and Governance matters in the domain of Corporate & Securities Laws, technical expertise in Secretarial compliance matters, covering a cumulative exposure to different industries. Has worked with leading Practicing Company Secretarial Firms based in Mumbai region handling the portfolio of listed clients. ▪ Worked as Asst. Company Secretary at Shweta Gokarn & Co. Practicing Company Secretaries from April 2017 – November 2021 ▪ Worked as an Assistant Manager in Securities Law Department with Makarand M Joshi & Co., a leading Company Secretarial Firm based in Mumbai from November 2016 to March 2017 ▪ Started his career with Shweta Gokarn & Co., Company Secretarial Firm based in Navi Mumbai as Management Trainee from October 2014 to March 2016

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