



**Pradeep Metals Limited**  
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/22

21<sup>st</sup> September, 2018

**The Secretary**  
**BSE Limited**  
P J Towers  
Dalal Street,  
Mumbai, 400 001  
**Scrip Code:** 513532

Dear Sir / Madam,

**Sub: Intimation of Resignation of Independent Director.**

Pursuant to Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jaidev Shroff, Independent Director of the Company has tendered his resignation as a Director of the Company due to personal reasons, vide his letter dated 17<sup>th</sup> September, 2018.

We confirm that there was no other material reason for resignation of Mr. Jaidev Shroff.

The Board of Directors of the Company has noted his resignation vide circular resolution dated 20<sup>th</sup> September, 2018.

Accordingly, Mr. Jaidev Shroff ceases to be a Director of the Company w.e.f. 30<sup>th</sup> September, 2018.

Kindly take the same on record.

Yours Truly,

**For Pradeep Metals Limited**



**Harshad Babade**  
**Company Secretary and Compliance Officer**  
**A51159**

*Note: This letter is submitted electronically with BSE through its web portal.*