



# Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/26

Date: 16<sup>th</sup> October, 2018

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 513532

**Subject: Intimation under Sub-Clause 7 of Clause A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of Sub-Clause 7 of Clause A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Harshad Babade, Company Secretary and Compliance Officer of the Company has tendered his resignation vide his email dated October 16, 2018.

Mr. Harshad Babade will step down as Company Secretary and Compliance Officer of the Company with effect from October 31, 2018, subject to the approval of Board.

The above is for your information and record.

Thanking you,

For Pradeep Metals Limited

Pradeep Goyal

Chairman and Managing Director

DIN: 00008370



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