



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/05

April 17, 2018

BSE Limited

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

Scrip Code:513532

Sub: 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. Rakesh Agarwal, CFO of the Company has tendered his resignation vide his email dated April 13, 2018.

Mr. Rakesh Agarwal will step down as CFO of the Company with effect from May 12, 2018, subject to the approval of Board.

The above is for your information and record.

Thanking you,

For Pradeep Metals Ltd.



Pradeep Goyal
Chairman & Managing Director
DIN: 00008370

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