

AAKASH EXPLORATION SERVICES LIMITED

CIN: L23209GJ2007PLC049792

Regd. Off: 1105 to 1108, Anam - 2, Bopal, Ambali, Ahmedabad – 380058

Web: www.aakashexploration.com

Email: cs@akashexploration.com; Phone No: 02717-452987

Date: 30/07/2026

To,
The National Stock Exchange of India Limited

Exchange Plaza,
Plot No., C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

SCRIP CODE: AAKASH

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Krunal Pravin Haria, Whole Time Director (DIN: 01566988) of the Company, has tendered his resignation due to personal reasons.

The resignation has been accepted by the Board of Directors and will be effective from July 30, 2026 after closing of business hours.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with resignation letter are enclosed as Annexure – A.

You are requested to take the same on record.

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

HEMANG N HARIA
WHOLE TIME DIRECTOR & CFO
DIN: 01690627

Annexure – A

Disclosure Requirements	Information of such event(s)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Krunal Pravin Haria has tendered his resignation from the position of Whole Time Director (Key Managerial Personnel) of the Company vide his letter dated July 30, 2026, due to personal reason
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Krunal Pravin Haria will be relieved from his responsibilities with effect from close of business hours of July 30, 2026.
Brief Profile (in case of appointment)	NA
Disclosure of relationships between Directors (in case appointment of Director)	NA

Date: 30.07.2026

To,
The Board of Directors
Aakash Exploration Services Limited
1105 to 1108, Anam - 2, Bopal,
Ambali,
Ahmedabad – 380058

Subject: Resignation from the Office of Whole-time Director

Dear Sir(s)/Madam,

I, Krunal Pravin Haria (DIN: 01566988), hereby tender my resignation from the office of Whole-time Director of Aakash Exploration Services Limited with immediate effect due to personal reasons and other professional commitments.

Accordingly, I request the Board to take note of my resignation and relieve me from the duties and responsibilities of the office of Whole-time Director with effect from the close of business hours on **July 30, 2027**.

I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, employees and all stakeholders of the Company for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms and disclosures with the relevant statutory and regulatory authorities.

Thanking you.

Yours faithfully,

K.P. Haria

Krunal Pravin Haria
DIN: 01566988
Place: Ahmedabad

Accept.

[Signature]

Hemang Haria
Director
Dt. 30/07/2026

