AKG EXIM

▪ Import ▪ Export

AKG
Exim Limited

To,
The Chief Manager
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Banda Kurla Complex,
Bandra (E), Mumbai-400051

Date: 03.02.2022

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Thursday, 03rd February, 2022 has appointed Ms. Mahak, as a Company Secretary and Compliance Officer of the Company with effect from 03rd February, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Mahak will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Ms. Mahak as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in annexure 1.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For AKG Exim Limited

AKG EXIM LIMITED NEW DELHI

Rahul Bajaj
CFO & Executive Director

Annexure 1

Name	Ms. Mahak
Designation	Company Secretary and Compliance Officer
Date of appointment	03rd February, 2022
Brief Profile	AKG EXIM LIMITED has appointed Ms. Mahak as the Company Secretary and Compliance Officer of the Company. Ms. Mahak is Company Secretary from Institute of Company Secretaries of India (ICSI). Ms. Mahak is a Bachelor in Commerce from IGNOU, Delhi.
Disclosure of relationships between Directors (in case of appointment as a director)	NA

For AKG Exim Limited

Rahul Bajaj
CFO & Executive Director