

AKG EXIM



▪ Import ▪ Export

A K G

Exim Limited

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

Date: February 05, 2022

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: Clarification to observation raised by National Stock Exchange of India Limited in Corporate Announcement dated 14th January, 2022

Ref: E-Mail received on 04th February, 2022

Dear Sir/Ma'am,

With reference to the above captioned subject and reference we request you to take note of the clarification w.r.t. names of listed entities in which the resigning director i.e. Mr. Kartik Guglani, holds directorships, indicating the category of directorship and membership of board committees is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For AKG EXIM LIMITED



Mahak
Company Secretary & Compliance Officer

Encl: As above

To
The Board of Directors
AKG Exim Limited
H.B. Twin Tower, 7th Floor,
Max Hospital Building, Netaji Subhash Place,
Pitampura, New Delhi-110034

Dear Sirs,

This is with respect to an announcement submitted to the Exchange dated Jan 14, 2022, regarding my resignation as Non - Executive Independent Director of AKG Exim Limited w.e.f. January 14, 2022, I clarify the followings:

Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees is given below:

Sl. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Category of directorship	Committee membership/ Chairpersonship	Date on which interest or concern arose/ changed
	Nil			

Place: Delhi

Date: 05 February, 2022


Kartik Guglani
DIN: 08666676