



To,

Date: 03.11.2021

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

ISIN: INE00Y801016, SYMBOL: AKG, SERIES: EQ

Subject: Submission of Clarification on details as prescribed in SEBI Circular dated October 18, 2019 regarding resignation of Statutory Auditors.

Ref.:

1. **NSE Communication through e-mail dated 03rd November, 2021.**
2. **Outcome of Board Meeting held as on 30.10.2021 submitted to NSE vide NEAPS App. No. 2021/Oct/9748/9780 dated 30th October, 2021**

Dear Sir/Ma'am,

This is with reference to the e-mail received by us on 03rd November, 2021 seeking clarification:

"This is with respect to an announcement submitted to the Exchange dated Oct 30, 2021, regarding resignation of Statutory Auditors.

***On basis of above you are required to clarify following -
1. Details as prescribed in SEBI Circular dated October 18, 2019."***

In line with aforesaid matter, we hereby giving our clarification that we had already intimated/provided to the NSE, the details regarding resignation of Statutory Auditors in the format prescribed in the SEBI Circular No. CIR/CFD/CMD11114/2019 dated October 18, 2019 **on 29th September, 2021 vide NEAPS App. No. 2021/Sep/8992/9007**, after receiving the resignation letter from the Statutory Auditor as on that date.

Further informed that the Board had just took note of the aforesaid resignation in their meeting held as on 30th October, 2021.

You are requested to please take note of the aforesaid clarifications & kindly updated the same in your record.

Thanking You,

For AKG Exim Limited

**PRAGATI
PARNIKA**

Digitally signed by
PRAGATI PARNIKA
Date: 2021.11.03
21:39:43 +05'30'

**Pragati Parnika
(Company Secretary/Compliance Officer)
M.No.58202
e-CSIN: EA058202B000113774**