

AKG EXIM



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AKG

Exim Limited

Date: 09.04.2022

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

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Subject: Outcome of the Board Meeting of AKG EXIM LIMITED ("the Company") held on 09th April, 2022.

Dear Sir/Ma'am,

This is in continuation of our letter dated April 06, 2022, intimating about the Board Meeting to be held on April 09, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., 09th April, 2022 at 04:40 p.m. concluded at 06:30 p.m., has inter alia considered and approved the following:

1. Appointment of Ms. Chetna (DIN: 08981045) as an Additional Non-Executive Independent Director of the Company. Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.
2. The Board has considered and approved the offer and issue of fully paid-up equity shares of the Company, on a rights issue to existing eligible equity shareholders of the Company as on the record date to be decided later, for an amount not exceeding Rs. 28.00 Crores (Rupees Thirty Crores only), in accordance with applicable laws, including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue").

For the purposes of giving effect to the Rights Issue, the Board has constituted and authorized the Right Issue Committee to decide the terms and conditions of the Rights Issue, including the amount, instrument, issue price, rights entitlement ratio, record date, timing of the Rights Issue and other related matters. Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-2

Kindly take the same on record

Thanking You,

For AKG Exim Limited

Mahak
Mahak
Company Secretary & Compliance Officer

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Corp. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
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CIN No L00063DL2005PLC139045



Annexure – 1

Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Chetna (DIN: 08981045) as an Additional Non-Executive Independent Director of the Company

Sr. No.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Chetna as an Additional Non-Executive Independent Director of the Company subject to shareholders approval.
2.	Date of appointment/ cessation (as applicable) & Terms of appointment	April 9, 2022
3.	Brief Profile	CS Chetna, is a Qualified Associate member of the Institute of Company Secretaries of India (ICSI), a Post Graduate in Management in Finance (MBA-Finance) from IGNOU, a Law Graduate from Jaipur College of Law and a Graduate in Commerce (B.Com.) from Delhi University. She got registration in Independent Director Databank under Indian Institute of Corporate Affairs (IICA) having registration no. IDDB-PA-202012- 032734. She has Qualified the exam of Independent Director. She has more than 4 years of experience in the field of Corporate Laws, Securities Law, SEBI Compliances, Financial Management, Accounts and Taxation etc. in a Listed Companies, Public and Private Companies. She has been awarded a certificate for Crash course of NCLT from ICSI.
4.	Disclosure of relationship between directors (In case of appointment of Director)	Ms. Chetna is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Chetna is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.





Annexure – 2

Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Number of Securities as may be decided by the right issue Committee. For an amount not exceeding Rs. 28.00 Crores (Rupees Thirty Crores only)
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

