

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: 10.08.2022

*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 Wednesday, 10th August, 2022 has appointed Ms. Reeta, as a Company Secretary and Compliance Officer of the Company with effect from 10th August, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Reeta will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Ms. Reeta 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

For AKG EXIM LIMITED

C.F.O.

Rahul Bajaj  
CFO & Executive Director

Annexure

Name	Ms. Reeta
Designation	Company Secretary and Compliance Officer
Date of appointment	10th August, 2022
Brief Profile	<p>AKG EXIM LIMITED has appointed Ms. Reeta as the Company Secretary and Compliance Officer of the Company.</p> <p>Ms. Reeta is Company Secretary from Institute of Company Secretaries of India (ICSI).</p> <p>Ms. Reeta is a Bachelor in Commerce from M D University, Rohtak.</p>
Disclosure of relationships between Directors (in case of appointment as a director)	NA

For AKG Exim Limited  
For AKG EXIM LIMITED

*Rahul Bajaj*  
Rahul Bajaj C.F.O.  
CFO & Executive Director

Thanking You

Yours Faithfully,

For AKG Exim Limited  
For AKG EXIM LIMITED  
*Rahul Bajaj*  
Rahul Bajaj C.F.O.  
CFO & Executive Director