



Date: 08th September, 2022

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

Security ID: AKG

SUB: SUBMISSION OF PROFILE OF STATUTORY AUDITOR

REF: NSE EMAIL DATED 7TH SEPTEMBER, 2022 AND OUTCOME OF BOARD MEETING DATED 3RD SEPTEMBER, 2022

Dear Sir,

With reference to NSE email dated 7th September, 2022 and Outcome of Board Meeting dated 3rd September, 2022 and pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), following are the details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Particulars
Reason for change Viz. appointment resignation, removal, death or otherwise	<p>The term of office of M/s. Dharam Taneja Associates, Chartered Accountants, Statutory Auditors is valid upto the ensuing Annual General Meeting of the Company.</p> <p>The Board of Directors of the Company at their meeting held on 3rd September, 2022 has approved the appointment of M/s. Dharam Taneja Associates, as the statutory Auditors for a term of 5 (Five) years commencing from the conclusion of 5 (Five) years commencing from the conclusion of 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting to be held in the year 2027, subject to the approval of Shareholders in ensuing AGM.</p>
Date of appointment & term of Appointment	At the ensuing Annual General Meeting of the Company for 5 (five) consecutive years from the

Particulars	Particulars
	conclusion of AGM to be held in the year 2022 till the conclusion of AGM to be held in the year 2027, subject to approval of Members.
Brief profile (in case of appointment)	M/s. Dharam Taneja Associates, Chartered Accountants is established in 1981 It has large client base spanning Indian business, listed companies and multinationals in India across sectors. They have vast experience of Audit & Assurance and related area of services in various sectors like manufacturing, information technology, logistics, chemicals, health etc. The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.

Kindly update the same in your records.

Thanking You

For AKG EXIM LIMITED

REETA Taneja



REETA
COMPANY SECRETARY