AKG EXIM

▪ Import ▪ Export

AKG Exim Limited

Date: 14th January, 2022

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

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Kartik Guglani, Non - Executive Independent Director (DIN:08666676) of the Company has tendered his resignation from the directorship of the Company with effect from January 14, 2022, due to personal and unavoidable circumstances.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, Mr. Kartik Guglani has confirmed that there are no material reasons other than those mentioned in his resignation letter dated January 14, 2022. The resignation letter received from Mr. Kartik Guglani is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

AKG EXIM LIMITED NEW DELHI

Rahul Bajaj
Chief Financial Officer

Enclosed: As above

RESIGNATION LETTER

Date: 14th January, 2022

To
The Board of Directors
AKG Exim Limited
Reg. Off: H.B Twin Tower, 05th floor, NSP,
Pitampura, Delhi – 110034
Corp. Off.: Unit no 237, 02nd floor,
Spazedge, Sector 47,
Gurgaon, Haryana 122018

Sub: Resignation Letter

Dear Sir/Ma'am,

I, Kartik Guglani S/o Sh. Jagdish Guglani R/o Pocket A-1, House No 423, second floor, Sector 6, Rohini, Delhi -110085, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully

Kartik Guglani
Director
DIN: 08666676

Received
14/01/2022

AKG EXIM LIMITED
NEW DELHI