

AKG EXIM



AKG

Exim Limited

Date: 16.11.2021

• Import • Export
The Manager
Listing Department
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

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer from M/s. AKG Exim Limited ("the Company").

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Pragati Parnika has tendered her resignation vide resignation letter dated 11th November, 2021 from the post of Company Secretary and Compliance Officer of the Company with effect from 16th November, 2021, due to her personal and unavoidable circumstances. Accordingly, she will also be ceased to be a Key Managerial Person (KMP) of the Company with effect from 16th November, 2021

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. the copy of aforesaid resignation letter has been enclosed herewith for your reference & consideration.

Request you to take the same on your records.

Thanking you.

For AKG EXIM LIMITED

For AKG EXIM LIMITED

Rahul Bajaj
16/11/2021

Rahul Bajaj C.F.O.
(Executive Director & CFO)
DIN: 03408766

Encl.: a/a

RESIGNATION LETTER

Date: 16th November, 2021

To,

The Board of Directors

M/s. AKG EXIM LIMITED

Reg. Off.: H.B. Twin Tower, 05th Floor, NSP,
Pitampura, Delhi-110034

Corp. Off.: Unit No. 237, 02nd Floor,
Spazedge, Sec-47, Sohna Road,
Gurugram, Haryana, 122018

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir/Ma'am,

I, Pragati Parnika, D/o Mr. Gajender Kumar residing at 43, M-Extension, Commander Chowk, Vikas Nagar, Uttam Nagar, New Delhi – 110059, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the closure of working hours on 16th day of November, 2021 due to some personal and unavoidable circumstances.

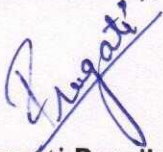
I request the Board of Directors to kindly accept this letter as my resignation and to relieve me from the duties of "Company Secretary & Compliance Officer" of the Company with effect from the closure of working hours on 16th day of November, 2021.

Further requested to kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms & intimation with the office of Registrar of Companies, Delhi & National Stock Exchange of India to that effect.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,

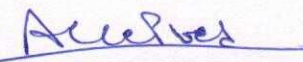
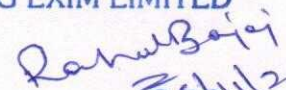
Yours Faithfully,



Pragati Parnika

M. No.: A58202

**R/o 43, M-Extension, Commander Chowk,
Vikas Nagar, Uttam Nagar,
New Delhi – 110059**


For AKG EXIM LIMITED

26/11/2021

Place: Gurugram